

# **Indiana Department of Transportation**

## **Office of Real Estate**



# **PROPERTY MANAGEMENT MANUAL**

**2006**

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## **INTRODUCTION**

### **Purpose**

The purpose of this manual is to provide a guide for persons interested in INDOT procedures for managing properties acquired for transportation improvements and to ensure that the process is administered in an equitable and uniform manner to all persons affected by such projects. These procedures are determined by Indiana Statutes, Federal Highway Administration Procedures, and policies of the Indiana Department of Transportation and the Indiana Department of Administration.

Property Management has three basic objectives; deliver all payments for the acquisition of right of way, clear the right of way prior to construction and recover an optimum amount of expenses associated with land acquisition.

Operating procedures are prescribed for the functional areas of administrative practices, payment delivery, new acquisitions, property leasing, improvement removal, right of way clearance and disposal of excess land.

### **Conflict of Interest**

Accountability to the public is focused upon by many people outside the department. Property Management agents must be constantly alert to the smallest perception that his or her activities could be questioned by the general public. Accountability starts with the individual agent and how the agent performs his or her job. When dealing with the public, honesty and appropriate business practices are very important. Although the department is not operating for a profit, it is responsible for a very large amount of money. Any time there is money involved, there is the possibility of fraud, waste, abuse or mismanagement of those funds. The property management agent must be constantly aware of the penalties of conflict of interest laws and procedures. The policy of the department follows the laws of the State and the regulations of the Federal Highway Administration. Indiana Code (IC) 35-44-1-3 states "A public servant who knowingly or intentionally (1) has a pecuniary interest in; or (2) derives profit from; a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D felony."

Federal Highway Administration Regulations, 23 CFR 1998 Sec. 1.33 states "No engineer, attorney, appraiser, inspector or other person performing services for a State or governmental instrumentality in connection with a project shall have, directly or indirectly, a financial or other personal interest, other than his employment or retention by a State or other governmental instrumentality, in any contract or subcontract in connection with such project. No officer or employee of such person retained by a State or governmental instrumentality shall have, directly or indirectly, any financial or other personal interest in any real property acquired for a project unless such interest is openly disclosed upon the public records of the State highway department and of such other governmental instrumentality, and such office, employee or person

has not participated in such acquisition for and in behalf of the State. It shall be the responsibility of the State to enforce the requirements of this section."



## **CHAPTER 1**

### **ADMINISTRATIVE PRACTICES**

Administrative practices reflect standards that satisfy requirements of the Federal Highway Administration and State statutes. Records of projects involving Federal participation are subject to review and audited by the Federal Highway Administration representatives at any time.

#### **Financial Transactions**

Procedures for delivering land acquisition payments to landowners and receipts from sales, rentals, or other property transactions are prescribed by administrative directive and the State Board of Accounts. Diligent adherence to the established procedures provides standards of accountability adequate to meet requirements of the Federal Highway Administration.

#### **Standard Forms**

Routine forms have been designed for activities of a recurring nature. Sales contracts, lease agreements, receipts and closing statements are examples of forms currently in use. Standard forms appreciably lighten the burden of administrative correspondence and improve record keeping practices. Property Management is charged with the continuing task of designing and redesigning forms, as appropriate, for accomplishing actions that lend themselves to standardized procedures.

#### **Advance Programming**

The nature and scope of advance programming are determined primarily by acquisition lead-time. With adequate lead-time for the acquisition of improved properties ahead of construction operations, plans can be developed for the orderly and efficient disposition of improvements. The ultimate goal and primary objective is to certify prior to construction that the right of way is clear.

#### **Property Inventory**

Property Management maintains the inventory of all improvements on land purchased for transportation projects. The fixtures and improvements (items acquired), where applicable, are posted in the Land Records System (LRS). Property Management also maintains the LRS inventory of excess land and other property acquired by the State in fee title, by the eminent domain process, or by right of way grant and held for wetlands or other mitigating purposes.

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## CHAPTER 2

### PARCELS, PAYMENTS and NOTICES

#### Parcel Files, Secured and Condemned

All parcel files are routed to Property Management to identify improvements in the right of way that require removal, to identify and record excess land that was acquired and to deliver payment for the acquisition.

1. Secured and condemned parcel files are reviewed to identify improvements or personal property in the acquired and existing right of way. Personal property or improvements in the acquired right of way are entered in the LRS as “Acquired”, “Cost to Cure”, “Both” or “None”. A brief description of the improvement is also entered.
  - a. **Acquired** improvements in the acquired right of way. These improvements are INDOT property after payment. A 30 day notice to vacate is not required and INDOT has these improvements removed in its own time by various methods explained in Chapter 3 once possession has been secured.
  - b. **Cost to Cure** improvements in the acquired right of way. These improvements are property for which the owner will be paid money to remove them from the acquired right of way. A 30 Day Notice to vacate is required to be delivered to the owner. If not removed within 30 days, the improvement becomes an encroachment and a final notice is delivered to the owner. If the owner fails to remove the encroachment, INDOT will remove these in its own time by various methods explained in Chapter 3.
  - c. **Encroachments** in the existing right of way. These are improvements that have been illegally place in the existing right of way. The appropriate district is responsible for the removal of encroachments in the existing right of way. An encroachment notice is sent to the district. See Example 2-D, page 2-8.
2. Secured parcel files are reviewed for payment and delivery instructions, property taxes to pay, mortgage balance to pay, mortgage release to obtain, mobile home titles to obtain, etc.
3. Any necessary payment notices and closing statements are prepared for mailing or delivery with the payment for secured parcels.
4. Parcel files are reviewed to identify excess land, wetlands or any other special classification property. The buyer’s status report and the appraisal in the parcel file

should list any excess lands or wetlands acquired on the parcel. The information is entered in the LRS excess land inventory.

5. Parcel files are held in Property Management until all payments have been delivered. Once all Property Management information has been extracted and all payments have been delivered the parcel files are sent to Records for filing.

### **Delivery of Payments**

When checks for property payment are received in Property Management from the Services Section, each check is accompanied by a copy of the claim voucher. The check payee name(s) and check amount(s) are compared with the claim voucher(s) and the warranty deed(s) to insure the total compensation due is ready for delivery.

When there is a difference the parcel file must be reviewed to ascertain the reason for the difference. The most common reason would be the owner has elected to retain certain items which INDOT purchased. A retention letter or Buyer's report would cite a retention value and that value should be the difference between the warranty deed amount and the check(s) total. See Example 2-H, page 2-12.

Checks are delivered in accordance with instructions on the reverse side of the claim voucher as written by the buyer. The information should include a contact person, their address and their telephone number. All checks that are not agent delivered are mailed. The check delivery method, the delivering agent and the delivery date are entered in the LRS.

1. **Payments mailed to property owner without 30 day notices:** The check, two copies of the closing statement and a return envelope are mailed to the property owner. The property owner is instructed to sign one copy of the closing statement and return it to INDOT. The parcel paid date and the parcel clear date are entered in the LRS.
2. **Payments mailed to property owners with 30 day notices:** The check, two copies of the closing statement, a 30 day notice and a return envelope are mailed to the property owner. The property owner is instructed to sign one copy of the closing statement and return it to INDOT. These items are mailed to the property owner using return certified mail cards and receipts. The parcel paid date and the 30 day expiration date are entered in the LRS.
3. **Payments delivered by agent:** The check, two copies of the closing statement and if necessary a 30 day notice are given to a Property Management Agent for delivery. The delivering agent contacts all parties by telephone, verifies the terms of the payments, and schedules the closing. When the checks are delivered, the delivering agent dates all copies of closing statements and has the statements signed by the check recipient. The delivering agent returns one closing statement for the records file. The agent also prepares an agent's report of the delivery for the records file.

The parcel paid date and either the parcel clear date or the 30 day expiration date are entered in the LRS.

4. **Payments mailed to clerk of the courts:** Condemned parcel payments are ordered by the court where the eminent domain case was filed. Checks for such payments are made payable to the clerk of courts of the appropriate county. The check, the Attorney General's transmittal form, a claim voucher, and a copy of the court order are received in Property Management from the Services Section. Upon receipt of these documents, the court order is compared to the information in the LRS. The LRS information is revised to conform to the court order.

The check and a cover letter are certified mailed to the clerk of the court to whom the check is made payable. The clerk of the court is requested to send Property Management a receipt. Upon obtaining the receipt from the clerk of the court the paid receipt date is entered in the LRS as the money posted paid date. The receipt and all relevant documents are forwarded to Records for filing.

### **Notices and Closing Issues**

**Closing Statement.** A closing statement is prepared for each parcel acquired. Each payee receives and signs a copy of the closing statement. The closing statement includes the total amount of compensation for the parcel, the name of each payee and the amount of compensation to each payee. See Example 2-A, page 2-5.

**30 Day Notice to Vacate.** When a parcel involves improvements, e.g. a building, a sign, etc; and the parcel has been acquired either through the posting of money in a eminent domain condemnation suit or the Grantor receiving their purchase check, a notice to vacate is sent or delivered to the owner giving the owner 30 days to vacate the improvement or remove from the acquired right of way the improvements not acquired by the State. The 30 day expiration date is entered in the LRS. See Example 2-B, page 2-6. For condemned parcels the 30 Day Notice is sent to the land owner or if the owner has an attorney the notice is sent to the attorney and copied to the land owner and to the assigned Deputy Attorney General. See Example 2-C, page 2-7.

**Special Notice Letters.** When property owners are paid damages to replace certain items like septic systems, utility lines or livestock containment fences, special notice letters will be sent reminding them that they will soon lose the utility of those original items and that they should take steps to replace them. See Examples 2-E through 2-G, pages 2-9 through 2-11.

**Mortgages.** Closings may require mortgage payoffs and mortgage releases obtained from the lender. If the buyer was unable to obtain a needed mortgage release, instructions will be entered on the reverse side of the payment voucher. The instructions should include the contact person, address, telephone number and the mortgage account number. The agent delivering the payment makes prior contact by telephone with the mortgage company and the property owner to verify the amounts to be received before scheduling a closing to insure all checks and documents

are accurate.

**Property Taxes.** When property taxes are to be paid as part of the acquisition a separate check is prepared with the property owner and the appropriate county treasurer as co-payees. Before delivering any payments the property management agent will check with the county on the day of delivery to verify that the amount of property taxes due are covered by the check. If the check amount is not correct, a new check must be prepared if additional funds or a refund can not be arranged. The property tax check should be endorsed before any other funds are delivered.

**EXAMPLE 2-A**

(317) 232-5058

**CLOSING STATEMENT**

Fee Owner: John Smith  
123 Wood Drive  
Indianapolis, IN 46220

Location of Property: Pt NE Qtr of SW Qtr S12 T5N R5E

Project: STP-9999 (99) Code: 9999

Parcel: 99

County: Marion

Purchase Price: \$ 2,420.00

**Amount due to Fee Owners**

<b>Name</b>	John Smith	<u>\$100.00</u>
-------------	------------	-----------------

<b>Name</b>	Jane Smith	<u>\$100.00</u>
-------------	------------	-----------------

<b>Name</b>	ABC Corp	<u>\$2,000.00</u>
-------------	----------	-------------------

<b>TAXES</b>	Marion County Treasurer	<u>\$220.00</u>
--------------	-------------------------	-----------------

<b>TOTAL DISBURSEMENTS</b>	<u>\$ 2,420.00</u>	<u>\$ 2,420.00</u>
----------------------------	--------------------	--------------------

**Please sign and date in the spaces provided below to acknowledge receipt of payment, and agreement to the amount shown above. Return one copy using the enclosed pre-stamped self addressed envelope.**

Fee Owners

\_\_\_\_\_  
**SIGNATURE**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**SIGNATURE**

\_\_\_\_\_  
**DATE**

\_\_\_\_\_  
**SIGNATURE**

\_\_\_\_\_  
**DATE**

I certify that the above is true and correct.

Name \_\_\_\_\_ Date \_\_\_\_\_  
Property Management Supervisor

**EXAMPLE 2-B**

**30 Day Notice to Vacate**

317-999-9999

June 17, 2004

John and Jane Smith  
999 Elm St  
Anywhere, USA

Code No.: 9999  
Parcel No.: 99  
County: Marion  
Certified No.: 9999 9999 9999 9999 9999

The Indiana Department of Transportation has acquired the property, generally located at:

Address or Location: 9 North US 99

In order to comply with State and Federal regulations, it is our responsibility to notify you that the item(s) which you agreed to move, must be removed from the right-of-way within thirty (30) days.

Items in the Right-of-Way: Personal property

In some instances, you may have been compensated for the loss of items that will be addressed by the construction contractor. (Ex. **RELOCATING** electric lines or sewer lines; **REMOVAL** of septic systems or fingers; etc). In these situations, this notification will alert you to take any necessary action to avoid interrupted utility of these items. (Ex. **INSTALL** new septic system, new septic fingers, new electric lines; etc.)

Please consider this letter as your notification to vacate the acquired right-of-way and remove all personal property no later than: **July 22, 9999**.

Be aware that any items left in the right-of-way after the specified date, will remain at your risk. Contractors will be authorized to remove these items and you may be charged for the expense, if you were paid to remove them. In order to ensure that the construction phase of this project goes smoothly for you, as well as the contractor, please feel free to contact Sarah Sherlock at (317) 111-1111 if questions arise or if verification is needed.

Sincerely,

Jane E. Jones  
Property Management Unit

JES:js  
cc: Records  
Relocation  
File



## EXAMPLE 2-C

### Condemnation 30 Day Notice to Vacate

317-999-9999

June 17, 2004

John and Jane Smith  
999 Elm St  
Anywhere, USA

RE:     Code:           9999  
         Parcel:        99  
         County:        Marion  
         Cause #:  
         Certified No.   9999 9999 9999 9999 9999

The State of Indiana, on behalf of the Indiana Department of Transportation, has filed suit in eminent domain to acquire a portion of your real estate under the above-referenced project to improve SR 19. The Marion County Court has appropriated your real estate and appointed three appraisers to determine the value of that real estate together with any resulting damages caused by that appropriation. The appraisers have returned their report and have assessed total damages due under the appropriation at \$75,000.00. On June 15, 2004 the State deposited this amount with the Marion County Clerk and now, pursuant to IC 32-24-3-6, has a right to take possession of that real estate appropriated by the Court.

Please remove any of your personal property from the items remaining in the right of way, which includes your ID sign and fence upon the appropriated real estate by July 20, 2004. When these items are removed from the acquired right-of-way, please call my office at 317-232-5007, to avoid further notices.

Respectfully,

Kenny Franklin  
Property Management Unit

KF:  
cc:                   ,  
(Cert. No:            )  
         Attorney General's Office  
         Records

## **EXAMPLE 2-D**

### **District Encroachment Notification**

317-999-9999

June 17, 2004

TO: Ima Engineer  
District Permits Engineer  
Best District

FROM: Jane E. Jones  
Property Management Unit

RE: **ENCROACHMENT(S)**  
Sta: Approx. Sta 999+999, Line "A", Right  
Code No.: 9999  
Parcel No.: 99  
Contract No.: R-99999  
Des. No.: 9999999  
Road: US 99  
County: Marion  
Letting Date: December 17, 9999

We recently acquired the referenced parcel and it is noted in our file that this parcel contains an encroachment. This information is being provided for your information and files in order for the District to take any necessary steps to resolve this problem. The encroachment(s) may or may not interfere with the construction of the project, but I just wanted to give you an advance notice. Please let me know if you require any additional information. Pertinent information follows:

Owner's Name: John and Jane Smith  
Owner's Phone No.: 999-999-9999  
Location of parcel: 9 North US 99  
Encroachment: Fence

JES:js  
cc: Records

**EXAMPLE 2-E**

**Special Letter - Sewer**

317-999-9999

June 17, 2004

John and Jane Smith  
999 Elm St  
Anywhere, USA

Code No.: 9999  
Parcel No.: 99  
County: Somewhere in Indiana  
Certified No.: 9999 9999 9999 9999 9999

The Indiana Department of Transportation has acquired the property, generally located at:

Address or Location: 9 North US 99

In order to ensure that the construction phase of this project goes smoothly for you, as well as the contractor, we wish to remind you that you need to pursue hooking up to the municipal sewers. Please feel free to contact Sarah Sherlock at (317) 111-1111 if questions arise.

Respectfully,

Jane E. Jones  
Property Management Unit

JES:js

cc: Records  
File

**EXAMPLE 2-F**

**Special Letter - Electric**

317-999-9999

June 17, 2004

John and Jane Smith  
999 Elm St  
Anywhere, USA

Code No.: 9999  
Parcel No.: 99  
County: Marion  
Certified No.: 9999 9999 9999 9999 9999

The Indiana Department of Transportation has acquired the property, generally located at:

Address or Location: 9 North US 99

Items in the Right-of-Way: Yard Light

In order to ensure that the construction phase of this project goes smoothly for you, as well as the contractor, we wish to remind you that you need to disconnect the electricity from the item(s) in the right-of-way. Please feel free to contact Sarah Sherlock at (317) 111-1111 if questions arise.

Respectfully,

Jane E. Jones  
Property Management Unit

JES:js  
cc: Records  
File

**EXAMPLE 2-G**

**Special Letter – Livestock**

317-999-9999

June 17, 2004

John and Jane Smith  
999 Elm St  
Anywhere, USA

Code No.: 9999  
Parcel No.: 99  
County: Somewhere in Indiana  
Certified No.: 9999 9999 9999 9999 9999

The Indiana Department of Transportation has acquired the property, generally located at:

Address or Location: 9 North US 99

In order to ensure that the construction phase of this project goes smoothly for you, as well as the contractor, we wish to remind you that you were compensated to install livestock fence. Please feel free to contact Sarah Sherlock at (317) 111-1111 if questions arise.

Respectfully,

Jane E. Jones  
Property Management Unit

JES:js  
cc: Records  
File

## EXAMPLE 2-H

### Retention by Owner

DATE: July 1, 2004

BUYER: Jack Buyer

OWNER: John Jones

RETENTION BY OWNER

COUNTY: Marion

THE OWNER OF THE PROPERTY BEING ACQUIRED AS:

PROJECT: ST-9999-9(A)

PARCEL: 9999-99

MAY BE AUTHORIZED TO RETAIN THE FOLLOWING:

4 ceiling fans, 2 in the living room and 1 in each of the two bedrooms. The hot water heater and the dish washer.

---

---

---

FOR A SALVAGE VALUE ESTIMATE OF \$ 600.00

A RETENTION AGREEMENT WITH THE OWNER TO RETAIN THE ABOVE LISTED IMPROVEMENT(S) WILL BE REQUESTED AFTER THE RETENTION HAS BEEN ACCEPTED BY THE OWNER. THE AGREEMENT BETWEEN BOTH PARTIES STATES THE COVENANTS AND STIPULATIONS NECESSARY TO REMOVE ITEMS FROM THE PREMISES.

A Surety Performance Bond in the amount of \$ 0 is required.

The owner has 30 days from the date of payment to remove the improvements from the Right of Way.

\_\_\_\_\_  
Property Management Section Supervisor

## **CHAPTER 3**

### **CLEARING THE RIGHT OF WAY**

The goal of Property Management is to clear all right of way acquired parcels prior to the project's scheduled right of way clear date. Bare land parcels, parcels with no improvements, are cleared upon payment. Improvements on an acquired right of way parcel may be acquired by INDOT or may remain the property of the owner who receives as a part of his compensation a payment, cost to cure, to remove it.

Improvements acquired by INDOT and not retained for use by INDOT or another State agency are removed or disposed of by public sales, separate demolition contracts or inclusion in the primary construction contract. Consideration is given to auction sales when the value and quality of an improvement is such that a sale would be economically feasible and in the best interest of the State. Demolition contract proposals have merit when it has been determined that a public sale would not attract a sufficient number of buyers because of the poor quality or insufficient number of improvements available for the sale.

Lead time is a major factor to be considered in the disposition of improvements. Lead time is the interim period between the date the State acquires ownership of the property and the estimated date the right of way is to be clear for the construction contract bid letting. Sales and demolition contracts are designed to accomplish right of way clearance on schedule and in a manner that represents the State's best interests. It is desirable to complete the planning for sales and demolition contracts on specific projects during the acquisition phase.

Removal of improvements occurs in one of six ways. The owner may desire to retain and remove the improvement. The owner may be paid a cost to cure to remove and relocate the improvement. Improvements can be retained for use by INDOT or another State agency. The improvement may be sold at public auction. The improvement may be removed by a demolition contract. The improvement may be included in the primary construction contract as a demolition item.

#### **Owner Retention of Improvements**

An owner may opt to retain fixtures or improvements and remove them from the right of way purchased by INDOT. Generally this solution is the most advantageous if there is adequate lead-time to remove the fixture or improvement before the right of way clear date. Retentions fall into two categories, minor retentions consisting of fixtures to a building, signs, flag poles, etc. and major retentions, such as buildings on foundations.

In the case of minor retentions INDOT's offer includes the improvement but the owner chooses to retain it. The INDOT negotiator determines an estimated retention or salvage value for the improvement. See Example 2-H, page 2-12. The estimated retention value is deducted from the original good faith offer.

Owners opting to retain minor improvements are responsible for leaving the site secure. All windows and doors are to be shut and locked. If windows and doors are retained, the openings must be boarded over.

In the case of major retentions INDOT's offer includes the improvement but the owner chooses to retain it. The INDOT buyer requests a retention value from Property Management using the Retention by Owner form. See Example 3-S, page 3-39. The buyer prepares a retention agreement which lists the items to be retained and the owner's obligations to satisfy the agreement. See Example 3-A, page 3-11 through 3-15. A copy of this agreement is retained in Property Management files.

Property Management first determines whether there is sufficient lead time for the owner to remove the improvement. In considering lead time, 90 days are allowed for removal of improvements over basements, 30 days for others. Property Management must also consider the time to process the payment as the owner will not be expected to begin removal for at least 30 days after payment.

Property Management determines the retention value by deducting from the appraised value of the improvement the estimated cost to remove and relocate the improvement and the cost to prepare a new site for the improvement. New site preparations may include a new foundation, septic or sewer installations, and minor repairs after movement. Property Management needs to confer with Relocation to determine what costs may be reimbursed under relocation entitlements.

Property Management also determines a performance bond amount to be withheld from the just compensation due the property owner, until retained items or improvements are removed from the right of way. The withheld bond amount is not released to the property owner until a Property Management agent has verified that the terms of the retention agreement have been satisfied. (See pages 3-7 and 3-8 for explanations of performance bonds and release of retained amounts)

Property Management forwards the retention value and performance bond amount to the buyer who deducts the retention value from the original good faith offer. The performance bond amount is withheld from payment until the retention agreement has been satisfied. The owner may opt to provide this bond separate from the acquisition transaction. (See pages 3-7 and 3-8) The items retained are identified in LRS in the improvement description area of the parcel maintenance. This information might be pertinent when preparing a demolition list for a contract. If the owner disputes the retention value, Property Management will consider moving and new site costs submitted by the owner.

### **Cost to Cure Improvements**

A cost to cure improvement is one whose owner has been paid to remove or relocate it as a portion of the good faith offer. Large lawn ornaments, fencing and signs are examples of cost to cure improvements. Cost to cure means the owner is paid to cure the problem created by the project. This is not to be confused with improvements paid as cost to cure to replace an



improvement. When an owner is paid cost to cure to replace, the improvement belongs to INDOT.

At the buying stage of acquiring the land, the owner signs a firm offer letter which contains the following paragraph:

"Any improvements or items within the State's proposed right of way which you are responsible for moving must be removed within 30 days of the date you are paid. At the end of that 30-day period, any items remaining on State right of way become encroachments. Pursuant to Indiana law, the Department has the right to remove any encroachment from its right of way after giving the owner proper notice. Further, any costs incurred by the Department while removing such items will be assessed to the owner. If you have any questions concerning the removal of items, contact the Property Management Section ...."

#### **Clearing Cost to Cure Items from the Right of Way**

1. Property Management identifies a cost to cure when the secured parcel arrives for payment. At that time, the item(s), date, and location are posted in LRS.
2. Property Management sends a 30-day notice, Example 2-B, page 2-6, by certified mail to the owner with the parcel payment. Copies are made of pictures and descriptions of cost to cure items. Review of plan sheets may also be desirable.
3. When the 30-day notice expires, the owner is called to see if the improvement has been removed:
  - a. If it has been removed, the field agent shall inspect to confirm the right of way is clear.
  - b. If the improvement has not been removed, an extension may be given providing there is enough lead time ahead of the right of way clear date.
4. If the improvement has not been removed within the original 30-day period, it has become an encroachment on the right of way. In accordance with IC 8-23-5-1 and 4-21.5-3 the process to remove the encroachment is as follows:
  - a. A second 30-day notice, Cost to Cure Eviction Notice, Example 3-O, page 3-35 or Example 3-P, page 3-36, is sent to the owner of the improvement and the owner of the property by certified mail. This notice shall specify the encroachment, the time limit in which it is to be removed, explanation of the appeal period, and the action that is taken by INDOT if it is not removed.

- b. A Property Management agent shall take a copy of the same 30-day "C-T-C" Eviction Notice and post it in a conspicuous place on the property.
  - c. A picture of the improvement, with the C-T-C Notice in place, is made and placed in the Records files with copies of both 30-day notices.
- 5. When the second 30-day notice expires, the Property Management field agent shall inspect the property. If the improvement has not been removed and the second 30-day C-T-C Notice is not appealed, the Department may proceed to remove the item in accordance with IC 8-23-5-1 and IC 4-21.5-3.
  - 6. When an encroaching item remains in the acquired right of way, it is at the owner's risk, and may be removed, if necessary, at any time by either the contractor or INDOT District employees at the direction of the District's Construction Engineer.

### **Improvements Retained by INDOT or Other State Agencies.**

When INDOT acquires the fixtures or improvements, Property Management may notify the INDOT district offices of these items that might be of use. If a district determines that there is a need for any of the items purchased by INDOT, a memorandum of request is prepared and signed by the District Director. See Example 3-B, page 3-16. The memorandum lists the specific items requested and explains where the items will be used. Internal Affairs Division has suggested that items removed by the district not be put in storage for future use. Removal of the items occurs only after the Land Acquisition Division Chief signs the approval. When the request has been approved by the Division Chief, Property Management contacts the requesting district(s) and makes arrangements for the removal of the item(s).

Property Management may notify other State agencies of fixtures or improvements not wanted by INDOT. Whenever any of the State's agencies desire to obtain any of these items purchased by INDOT, a letter of request from the head of the requesting agency to INDOT's Commissioner is required. If the Commissioner approves, Property Management contacts the requesting agency and makes arrangements for their staff to remove the item(s).

### **Sale by Public Auction**

If the owner does not retain improvements as a condition of right of way purchase negotiations, those improvements having a positive salvage value might be offered for sale at public auction. INDOT sells improvements in the right of way by authority of IC 8-23-2-6. The procedure for sales has been established by the State Board of Accounts and may not be changed except by the Board's permission. The procedure is as follows:

- 1. A date is selected for the auction that is at least four months prior to the right of way clear date or ready for contracts date which ever is earlier. This allows time for advertising and gives the successful bidder at least 60 days after the auction to

remove the improvement.

2. A minimum or starting bid for each improvement is established. The factors to be considered when setting the starting bid are the same as those used to determine the retention or salvage value for improvements retained by the owner. (See page 3-2)
3. A performance bond amount to be furnished by the successful bidder on each improvement purchased is determined.
4. A "Notice of Sale" letter is prepared for publication. See Example 3-C, page 3-17. The notice prescribes the date, time and location of the auction. The notice gives a description and location of the improvements to be sold, the minimum bid and bond required on each improvement. The terms of the sale are also published with the notice of sale. See Example 3-D, page 3-18 through 3-19.
5. The auction is advertised two times in newspapers with general circulation in the county in which the property is located. The first publication is at least 30 days before the sale. The second publication is at least two weeks prior to the sale. A cover letter is sent to the newspapers along with the notice of sale and terms. See Example 3-D, page 3-18 through 3-19.
6. Property Management maintains a list of persons who have requested notification when improvements are sold by INDOT. Thirty days before the auction, a notice of sale letter and the terms of sale are mailed to each person on the list.
7. Prior to the sale the clerk's report listing each improvement to be sold is prepared. See Example 3-E, page 3-20.
8. Prior to the sale a sales contract, Example 3-F, page 3-21 through 3-26, for the individual improvement being offered is prepared. The "Terms of Sale" sheet is attached and becomes a part of the sales contract.
9. The auction is supervised by a field agent from Property Management. The bid process may be conducted by a professional auctioneer or the sale supervisor.
10. When the use of a professional auctioneer is not practical, the sales supervisor conducts the sale and accepts the bids while another field agent or Property Management representative serves as clerk.
11. A successful bidder makes payment in full by cash, money order, cashiers check or certified check, made payable to the Indiana Department of Transportation. Payment is expected on the day of sale.
12. Upon receipt of payment from the successful bidder the sales supervisor prepares an official pre-numbered receipt. See Example 3-G, page 3-27. The original is given to

the purchaser, the yellow copy is sent to the Accounting and Control Division with the money from the sale and the pink copy remains in the receipt book.

13. The clerk completes the sales contract and obtains the successful bidder's signature. The sales supervisor notarizes the successful bidder's signature. The clerk also has the successful bidder complete an IRS form W-9. The INDOT commissioner signs the acceptance of the contract on behalf of the Department. The executed contract and an Executive Document Summary are sent to the Attorney General's office for approval.
14. Upon completion of a sale or a series of sales, the sales supervisor completes the prescribed transmittal form in duplicate for the deposit of money received from the sale. See Example 3-H, page 3-28. The sales supervisor signs the form in the lower right hand corner. Within the body of the transmittal form, the sales supervisor makes an entry noting the proper breakdown of the money. Property Management notifies the Accounting and Control Division by memorandum of the sale and states the percentage of participation, 100% State funds or partially funded by Federal Highway Administration. This example of participation may read as follows:

a. 100% State	- \$300.00
b. 10% State	- \$ 30.00
c. 90% Federal	- \$270.00
TOTAL	- \$300.00

The monies are transmitted along with both copies of the transmittal form and the yellow copy of the official numbered receipt to the Division of Accounting and Control. The Agent Cashier signs the original copy of the transmittal form and issues a receipt for the money deposited. Under normal working conditions, no monies from public sales are held for more than five (5) days. It is ideal to have the money transmitted to the Division of Accounting and Control within twenty-four (24) hours after the date of sale. The Division of Accounting and Control keeps a suitable permanent record.

15. Whenever it becomes necessary to cancel a public sale which has been advertised, a letter similar to the sales letter is written and when the time interval allows, it is published in the same manner as a regular sales letter, except it is published only one time. Also, a copy is sent to each recipient on the mailing list who received a copy of the sales letter. A memorandum setting forth the causes leading to the decision to cancel the sale is prepared. One set of the letters and memorandum is placed in the project file and one set is placed in the Property Management file for that particular auction.
16. When the circumstances are such that there is no time to publish the sale cancellation, the auctioneer is notified by telephone that the sale is cancelled. The sales supervisor is present at the location to notify any persons who arrive for the

sale that it is cancelled and the reason for such cancellation.

17. Each successful bidder is required to post a performance bond, in the amount specified in the sales letter. The bond is furnished at the time of sale or not later than ten (10) days following the sale. The bidder is not permitted to remove the improvement until the required bond is posted. If the bidder fails to furnish the bond during the ten (10) day period, the improvements purchased may be placed on the next demolition contract or an attempt may be made on the next sale to resell them. The bidder is not liable for demolition costs, but forfeits his purchase price. A memorandum is placed in the parcel and project files setting forth all the facts as to why the improvements are on a demolition contract or the attempt is being made to resell them. The State may take action against the bond when the successful bidder fails to fulfill the terms of the contract.

### **Performance Bond**

The amount of the performance bond is determined by the estimated expense of having the improvement demolished if the successful bidder fails to comply with the “Terms of the Sale”, for removal of the improvement. The bond may be a performance bond issued by an insurance company or a cash bond, which may be in the form of cash, cashier’s check, or certified check payable to the Indiana Department of Transportation.

In the case of a cash bond, the sales supervisor brings the cash or check to Property Management and fills out a “Cash Bond Receipt” in triplicate. See Example 3-I, page 3-29. The original is sent to the successful bidder, one copy is sent to the sales supervisor and one copy is retained on file in Property Management. (Property Management keeps a copy of the check if bond is posted by check.) The money is deposited with the Agent Cashier in the Accounting and Control Division. They issue an original of the receipt, which is kept on file in Property Management. For former owners removing improvements, INDOT could withhold the bond amount from the property payment to the owner until the retaining owner removes the improvement. Upon receipt of a performance bond issued by a surety company, a copy is sent to the bidder for his files.

### **Releasing Surety Performance Bond**

At the close of each sale of each improvement, the results are entered in the LRS. Regular inspections are conducted by a field agent of any improvements sold or retained.

When circumstances are such that an extension of time is granted to the purchaser or retainer, an Extension of Time Agreement, Example 3-J, page 3-30, is signed by an INDOT official and the purchaser or retainer before the expiration of the original contract. The extension of time is noted in the LRS.

When removal of the improvements from the right of way has been completed by the purchaser or retainer, they have the project engineer sign the Approval of Improvements

Removed form. See Example 3-K, page 3-31. When the right of way has been inspected and cleared by the field agent, a bond release form, Example 3-L, page 3-32, is completed. The original bond and original release is sent to the surety company posting the bond. A copy of the release goes to the Records Section and one copy is mailed to the insurance company. One copy of release and bond is also kept in Property Management files.

### **Releasing Cash Bonds**

When the right of way has been inspected and cleared by a field agent, a claim voucher, Example 3-M, page 3-33, is filled out by Property Management and submitted to the Division of Accounting and Control to release the cash bond posted by the owner. This voucher preparation and process is the same as for all payments.

### **Demolition Contracts**

A demolition contract is considered when an improvement has the potential to become a public nuisance or hazard. Disposal of improvements by demolition contract consists of the satisfactory removal and disposal of all improvements for each parcel designated in the contract. INDOT Standard Specifications for demolition applies and is cited for all demolition contracts. Some examples are plugging or capping all wells, filling basements and swimming pools.

The size and content of contract proposals for right of way clearance work are designed to promote maximum competition in bidding and maximum potential financial return to the State. A memorandum is prepared and forwarded to Contracts and Construction Division listing each item or improvement, stationing and offset of each item and an estimation of the demolition cost of each item. An asbestos report, when necessary, accompanies the memorandum with plans and specifications. Estimated costs of the work associated with demolition of each improvement in a contract proposal are determined as accurately as possible.

Contract proposals for demolition are developed in cooperation with the Specification Writer in the Division of Contracts and Construction. Follow up is required to insure the contract was awarded.

### **Underground Storage Tanks (UST's)**

Underground storage tanks acquired by INDOT will be listed for demolition as soon as possible. When the sole purpose of the demolition contract is to remove USTs, the demolition contract request lists only the parcel most recently acquired on any given project unless it is known with absolute certainty that more UST parcels will be acquired within 60 days of the first. The demolition contract may include other improvements unless obtaining asbestos reports will delay the contract letting. The goal is to have all INDOT UST's removed within 12 months of acquisition. Circumstances that may inhibit this goal are negotiated terms, site re-configurations for uninterrupted operations or Attorney General settlements.

Upon acquiring a parcel with an UST, a notice is forwarded to Environment Services

Section, Environment, Planning and Engineering Division and an immediate demolition contract request is prepared to have all UST's in the take removed. Notice to the Environmental Services Section is given at the same time and the same date as the 30-day notice to the property owner. The notification lists code, parcel number, DES number, project number, date paid, number of UST's, the capacity of each tank to be removed, contents, if known, and the anticipated letting date. A copy of the notification is placed in the Records file with the parcel file.

No extensions will be granted to the owner to clear the property beyond the 90 day relocation expiration and the 30 day property management expiration whichever is later. The properties must cease fuel dispensing operations immediately upon acquisition and the properties must be vacated immediately upon expiration of the later of the 90 day relocation expiration date or the 30 day notice periods. Cost to cure evictions must be posted and delivered immediately. The only exception to this paragraph will be because of an order by a court.

### **Prime Construction Contracts**

The disposal of improvements can most economically be accomplished by including provisions for demolition and removal as a separate item in the construction contract.

At least ten (10) weeks prior to the date that bids are to be received for a project; a list of all major improvements within the right of way limits is prepared. The improvements are identified individually by parcel number, location of improvements, by stationing and offset right or left of center line, house number if applicable, and a brief description of the improvement itself. An estimated demolition cost is also included.

A memorandum is forwarded to the Contracts and Construction Division containing the information identified in the preceding paragraph, and requests that necessary steps be taken to list each of these improvements in the primary road contract. See Example 3-N, page 3-34. It is further requested that the contractor not proceed with demolition of any individual improvement without express written authority from the Contracts and Construction Division.

Property Management must verify that the prime contract has been awarded and that the contractors name and the letting complete date are entered into LRS.

### **Certifying the Right of Way Clear**

Property Management is responsible for certifying that right of way is clear for construction projects. For right of way to be certified clear, all occupants and personal property must be removed from the acquired right of way. Certification letters are due to the Contracts and Construction Division not later than 10 days prior to the plans, specifications, and estimates (P S & E) due date to FHWA. This is approximately thirteen weeks before the bid letting date.

Prior to preparing a certification letter, Property Management checks the LRS to determine if all parcels on a project are clear for letting. If all parcels are clear, Property Management sends

the certification letter. See Example 3-Q, page 3-37. Certification letters are signed by the Land Acquisition Division Chief.

A certification letter with exceptions can be sent when the right of way is not clear of all items. If all parcels are not clear, Property Management checks with the appropriate section manager to estimate when the parcels can be clear. Property Management then confers with the Buying Section Manager on all unsecured parcels. The Buying Section Manager confers with the Design Division to determine if the contractor can start work without the exception parcels and whether or not work can progress until the parcels are secured and clear. If the start of construction is possible with the exceptions, a certification letter listing the exceptions is sent. See Example 3-R, page 3-38. The exception letter must list the parcel number, property owner's name, right of way stationing, reason for the parcel not being clear, and estimated clear date.

Up-dated certifications are issued by Property Management as required or when all of the right of way is finally clear.

The date of certification and certification with exception, if necessary, is entered in the LRS. Original certification letters are to be sent to Contracts and Construction Division.

Before a project is certified clear, Property Management compares the Billboard Inventory with the LRS parcel listing to insure all billboards in the existing or new right of way have been addressed.

### **Billboard Inventory**

Surveyors of new right of way are required to locate and identify all billboards located in the existing or proposed right of way. The surveyors provide this billboard inventory to Land Acquisition.

The Review Appraiser compares this inventory with his own site inspection. The Review Appraiser determines the ownership of the billboard and verifies the location of the billboard. The Review Appraiser adds this information to the inventory. The Review Appraiser's entry identifies who is responsible for removing the billboard. If a supplemental parcel is needed, the Review Appraiser creates the parcel in LRS or requests that the Engineering Section create the parcel in LRS. The Review Appraiser notifies the Acquisition Assistance Section of any encroaching billboards.

Property Management notifies the appropriate district of all encroachments. See Example 2-D, page 2-8.



### EXAMPLE 3-A

#### RETENTION AGREEMENT OF PERSONAL ITEMS

PROJECT: \_\_\_\_\_  
PARCEL(S): \_\_\_\_\_  
CODE: \_\_\_\_\_  
COUNTY: \_\_\_\_\_  
GRANTOR: \_\_\_\_\_

THIS AGREEMENT, made this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_, by  
and between the State of Indiana, acting by and through the Indiana Department of  
Transportation, hereinafter sometimes referred to as STATE, and  
\_\_\_\_\_, whose address is  
\_\_\_\_\_, Social Security Number  
\_\_\_\_\_, hereinafter referred to as OWNER.

The parties to this Agreement, in covenants and stipulations set out herein, agree as  
follows:

1. That the STATE requires certain real estate described to wit:  
\_\_\_\_\_  
herein sometimes referred to as PREMISES.
2. That on said PREMISES there now exists certain property to which OWNER  
claims legal or equitable interest with said property being described as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ herein sometimes referred to as PROPERTY.
3. Both parties stipulate to the need for the removal of the PROPERTY from the  
PREMISES, and the OWNER wishes to retain possession of the PROPERTY.
4. OWNER hereby understands and agrees to remove the PROPERTY from the  
PREMISES within \_\_\_\_\_ calendar days from the aforementioned  
PREMISES. Furthermore, OWNER is to leave if anything, only concrete flatwork

### EXAMPLE 3-A Continued

on the PREMISES. Any excavation to facilitate moving of improvements or removal of shrubbery, trees or fences, shall be refilled and leveled during the time period stated above. Said removal process includes not only the items categorized as PROPERTY, but the representative items listed agreed in writing by both parties, STATE and OWNER, and all items which are a natural consequence of the removal process or are reasonable foreseeable by the parties.

5. OWNER hereby understands and agrees that the removal of the retained structure necessitates following the Asbestos NESHAP Inspection and Removal Requirements (see attachment). INDOT shall not be liable for any fees pertaining to the inspection or the removal of asbestos from the retained structure, or any fines levied for failure of required notifications.
6. Forty-eight hours prior to removal of the structure, the OWNER shall contact the Construction Engineer in the Indiana Department of Transportation's \_\_\_\_\_ District Office. Phone \_\_\_\_\_. All work must be done under the supervision of the Construction Engineer. Before the withheld portion of Just Compensation will be released, the Construction Engineer must approve the site from where the structure has been removed and sign the release form attached to this agreement. The OWNER shall be responsible for backfilling the crawl space and/or basement according to the specifications:
  - a. Remove all fixtures and appliances such as furnace, water heater, etc., from basement or cellar. Concrete and other debris shall not be discarded in basement.
  - b. All drains shall be sealed with concrete.
  - c. Basement floor shall be broken.
  - d. Basement or crawl space walls shall be demolished and removed down to a point two feet below ground level or sub-grade elevation, whichever is lower.

### **EXAMPLE 3-A Continued**

- e. Basement or crawl space shall be backfilled with “B” Borrow (Pit run gravel).
- f. Basement must be filled same day structure is removed.
- 7. OWNER shall only have the right to remove the PROPERTY and related matters, stated herein, and shall enjoy no other rights upon the PREMISES.
- 8. In consideration for STATE’S potential loss, damages and dilemma of having OWNER refuse or neglect to remove the PROPERTY from the PREMISES, the parties hereby mutually understand and agree that the STATE shall hold \$ \_\_\_\_\_ of the Just Compensation, which sum is calculated and agreed to prior to the OWNER signing this agreement, which such sum should be adequate to perform stated removal of the PROPERTY from the PREMISES, and payment for other damages occasioned by and because of non-performance of OWNER.
- 9. If OWNER refuses or neglects to remove the PROPERTY from the PREMISES within the stated time periods herein, OWNER shall be considered defaulted on the agreement, shall forfeit the entire sum withheld from the total Just Compensation as actual and liquidated damages, and the STATE shall have the expressed authority to remove the PROPERTY from the PREMISES without incurring any liability to OWNER.
- 10. OWNER understands and agrees to assume all liability for injuries to persons or property while removing the items referenced in Paragraph 2, and agrees to save the STATE harmless from and against any and all claims for damages emanating there from.
- 11. OWNER is solely responsible for securing all necessary zoning, building and moving permits and licenses. The STATE accepts no responsibility for requests or granting of their permits or licenses.

**EXAMPLE 3-A Continued**

IN WITNESS WHEREOF, the said parties have caused their signatures to be affixed by the appropriate officials or person(s) on the date first written above in the City of

\_\_\_\_\_, State of \_\_\_\_\_.

OWNER

STATE

BY: \_\_\_\_\_  
(Written Signature)  
\_\_\_\_\_  
(Printed Name)  
\_\_\_\_\_  
(Title)  
\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Written Signature)  
\_\_\_\_\_  
(Printed Name)  
\_\_\_\_\_  
(Title)  
\_\_\_\_\_  
(Date)

STATE OF INDIANA       )  
                                      ) SS:  
COUNTY OF \_\_\_\_\_ )

Before me the undersigned, a Notary Public in and for said County, personally appeared \_\_\_\_\_ and \_\_\_\_\_ being first duly sworn by me upon \_\_\_\_\_ oath, say(s) that the terms and conditions in the foregoing Agreement are true.

Signed and sealed the \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_.

\_\_\_\_\_  
(Written Signature)  
Notary Public

\_\_\_\_\_  
(Printed Signature)  
Notary Public

My Commission expires: \_\_\_\_\_

County of Residence: \_\_\_\_\_

(SEE CONSTRUCTION ENGINEER'S CERTIFICATION ATTACHED)

### EXAMPLE 3-A Continued

#### CONSTRUCTION ENGINEER'S CERTIFICATION

I hereby approve the work done to remove said structures from the right of way and backfill, if necessary, the crawl space and/or basement according to the following specifications:

- A. All appliances and debris shall be removed and disposed of.
- B. All drains shall be sealed with concrete.
- C. Basement floor shall be broken.
- D. Basement or crawl space walls shall be demolished and removed down to a point two feet below ground level or sub-grade elevation, whichever is lower.
- E. Basement or crawl space shall be back-filled with "B" Borrow (pit run gravel).
- F. Basement must be filled the same day the structure is removed.

\_\_\_\_\_  
(Signature)  
Construction Engineer

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Printed Name)  
Construction Engineer

\_\_\_\_\_  
(District) INDOT

### **EXAMPLE 3-B**

#### **REMOVAL OF ITEMS IN THE R/W FOR USE IN THE DISTRICTS**

Because of monitoring problems of items removed from properties acquired by INDOT for projects, we have provided new guide lines that **MUST** be followed. These guide lines will not be changed or altered and no special form is needed to apply, however any item removed from INDOT property must be documented by the following procedure.

1. Letter requesting to remove items must be approved by the District Director's **SIGNATURE**, not initials.
2. List of items to be removed.
3. List what the items will be used for.
4. List where the items will be used.
5. Submit request to Property Management Supervisor, Stephen L. Catron, N955, Property Management Unit, Land Acquisition Division.
  - A. No items will be removed without Land Acquisition Division Chief's approval.
  - B. NO ITEMS WILL BE REMOVED AND STORED FOR FUTURE USE.**

**EXAMPLE 3-C**

PUBLIC NOTICE  
STATE OF INDIANA  
INDIANA DEPARTMENT OF TRANSPORTATION  
100 NORTH SENATE AVENUE  
ROOM N955  
INDIANAPOLIS, INDIANA 46204  
DIVISION OF LAND ACQUISITION  
INDIANA GOVERNMENT CENTER NORTH  
LETTER NUMBER 06  
SALES SUPERVISOR - \_\_\_\_\_  
TELEPHONE: (317)232-5007

The Indiana Department of Transportation, acting for the State of Indiana as prescribed by Acts of Legislature, will offer at a Public Sale, the following described improvements at the designated location and time.

COUNTY: \_\_\_\_\_  
PROJECT: \_\_\_\_\_  
CODE: \_\_\_\_\_  
PARCEL: \_\_\_\_\_

Sale site - \_\_\_\_\_

**SALE DATE:** \_\_\_\_\_ **at** \_\_\_\_\_ **AM. LOCAL TIME**

It is highly recommended that all prospective bidders seek professional advice from a reputable "home moving" company before bidding.

**Structure can be previewed on** \_\_\_\_\_ **20** **from 4-6 PM**

All structures will be sold without reserve in "AS IS" condition with no guarantees as to the structures, equipment, or appliances. THE STATE OF INDIANA RESERVES THE RIGHT TO REFUSE ANY OR ALL BIDS.

DESCRIPTION OF IMPROVEMENTS:

**Sale # 1:**

\_\_\_\_\_

Suggested minimum bid: \$ \_\_\_\_\_. Bond required \$ \_\_\_\_\_

**Sale # 2:**

\_\_\_\_\_

Suggested minimum bid: \$0000.00. Bond required \$0000.00.

**Smaller items may be sold individually and must be removed the day of sale.**

### **.EXAMPLE 3-D**

#### **TERMS OF SALE**

A maximum of 60 days from the date of sale shall be allowed for removing the improvements purchased.

Sale will be for cash, certified check, cashier's check or bank draft payable to the Indiana Department of Transportation. **Personal checks cannot be accepted.**

THE STATE OF INDIANA RESERVES THE RIGHT TO REFUSE ANY OR ALL BIDS.

Successful bidder will be required to execute a contract agreeing to the following conditions:

1. To supply a satisfactory faithful Performance Surety Bond, similar in language and requirements to a sample available from the Sales Supervisor, or a cash bond consisting of a cashier's check, certified check or bank draft made payable to the Indiana Department of Transportation. The amount of the bond shall be in the amount stated in the advertisement of sale and shall be a minimum of \$0000.00 for a house or major structure or \$0000.00 for a garage, shed or other small structure. Such performance bond or cash must be provided within (10) days of date of sale. If the buyer does not furnish the bond within the (10) specified days, the buyer will be considered to have defaulted and will forfeit the purchase price and the State of Indiana will sell, demolish or remove the improvements without incurring any liability to the buyer.
2. No improvements will be removed prior to posting of the Surety Performance Bond.
3. Forty-eight hours prior to removal of the structure, the successful bidder shall contact the District **Construction Engineer in the Indiana Department of Transportation's District Office. Phone \_\_\_\_\_.**
4. Notify the Indiana Department of Environmental Management and the US Environmental Protection Agency at Least ten working days before removing the structure. There will be a notification fee payable to IDEM. Notification forms will be available from the Indiana Department of Transportation, Sales Supervisor on the day of sale.
5. There shall be no burning of debris on the site.
6. All work must be done under the supervision of the District Construction Engineer. Before the Surety Performance Bond will be released, the District Construction Engineer must approve the site where the structure has been removed.
7. To remove the improvements purchased within the specified period of time normally sixty (60) days after the date of the sale. Within ten (10) days after removal of the improvement, to complete the removal of all combustible material and other rubbish, including shrubbery and trees cut or uprooted to facilitate moving operations, leaving only concrete flatwork on the premises. Any excavation made to facilitate the moving of the improvement must be refilled and leveled.
8. The successful bidder shall be responsible for backfilling the crawl space and/or basement according to the following specifications:
  - a. All appliances and debris left on site shall be removed and disposed of.



### **EXAMPLE 3-D Continued**

- b. All drains shall be sealed with concrete.
  - c. Basement floor shall be broken.
  - d. Basement or crawl space walls shall be demolished and removed down to a point two feet below ground level or sub-grade elevation, whichever is lower.
  - e. Basement or crawl space shall be backfilled with “B” barrow (pit run gravel).
  - f. Basement must be filled the same day structure is removed.
9. Buyer shall have the right to remove only the improvements specifically purchased and shall enjoy no other rights upon the premises.
10. The bidder is solely responsible for securing all necessary zoning, building and moving permits and licenses including those required by local City, County and the Indiana Department of Transportation. The Sales Supervisor accepts no responsibility for the requests or granting of these permits or licenses.
11. Upon acceptance of the Contract of Sale by the State of Indiana, if buyer defaults in any of the obligations mentioned above and in the Contract Sales Agreement, the State may demolish or remove the improvements at the buyer’s expense or may take action against the bond for the cost of such demolition or removal.

### EXAMPLE 3-E

AUCTION CLERK'S REPORT			
PROJECT _____			
PARCEL NO.	_____		
BUYER	_____		
STREET ADDRESS	_____		
CITY	STATE	ZIP	
PHONE	_____		
ITEM	PURCHASE PRICE		
BOND AMOUNT	BOND RECEIVED		
PARCEL NO.	_____		
BUYER	_____		
STREET ADDRESS	_____		
CITY	STATE	ZIP	
PHONE	_____		
ITEM	PURCHASE PRICE		
BOND AMOUNT	BOND RECEIVED		
PARCEL NO.	_____		
BUYER	_____		
STREET ADDRESS	_____		
CITY	STATE	ZIP	
PHONE	_____		
ITEM	PURCHASED PRICE		
BOND AMOUNT	BOND RECEIVED		
PARCEL NO.	_____		
BUYER	_____		
STREET ADDRESS	_____		
CITY	STATE	ZIP	
PHONE	_____		
ITEM	PURCHASED PRICE		
BOND AMOUNT	BOND RECEIVED		
CLERK'S SIGNATURE	_____		

### EXAMPLE 3-F

Project \_\_\_\_\_  
Parcel \_\_\_\_\_  
County \_\_\_\_\_  
Grantor \_\_\_\_\_  
Removal Date \_\_\_\_\_

#### **CONTRACT FOR SALE AND REMOVAL OF PERSONAL PROPERTY**

THIS AGREEMENT, made this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by  
and between the State of Indiana, acting by and through the Indiana Department of Transportation,  
hereinafter referred to as the Seller, and \_\_\_\_\_,  
Social Security Number \_\_\_\_\_, hereinafter to as Buyer, Witnesseth: That the  
Seller, in consideration of the amount of money, promises and conditions herein contained and in  
accordance with the terms of the advertising for the sale hereof, promises and agrees to sell, and does  
hereby sell, to the Buyer, the following personal property to wit:

The Buyer now pays to the Seller the amount of \$ \_\_\_\_\_ being the amount bid by said  
Buyer at the public sale of said property, receipt of which is hereby acknowledged. The Buyer promises  
and agrees to remove said personal property from said real estate upon which it is now located, promptly  
but no later than sixty (60) days from the date of execution of the Contract for sale and Removal of  
Personal Property. Substantial compliance with this Contract means performance of all obligations stated  
herein.

Time is of the essence for all performance obligations stated herein. The performance times may be  
extended by a written extension, signed by Indiana Department of Transportation, given prior to the  
deadline and for such reasonable time as the Seller may determine, when in the Seller's sole opinion the  
Buyer is delayed in work progress by fire, weather, injuries, or other causes beyond the Buyer's control

### **EXAMPLE 3-F Continued**

or which justify the delay. Buyer agrees to keep the work premises and adjoining ways free of waste material and rubbish, including shrubbery and trees which have been cut or uprooted to facilitate moving operations, caused by his work or that of his agent or employees. Buyer further agrees to remove all such waste material and rubbish, together with all of his tools, equipment, machinery, and surplus materials, promptly on termination of the project, but no later than ten days after the removal of the personal property from the real estate, leaving only concrete flatwork on the premises. Reasonable rental, storage, and removal fees will be charged for items remaining, and Seller may dispose of the same where verbal notice is given and Buyer fails to remove or pay such fees.

Buyer agrees to fill the basement and/or crawl space according to the terms of this sale and refill and level any excavation, which was made to facilitate moving operations. A copy of the "Terms of Sale" is attached to and becomes a part of this Contract.

Buyer shall have the right to enter the premises for the purpose of removing the personal property and performing other work described in this Contract for Sale and Removal of Personal Property. Buyer is permitted to store equipment and materials, used in the removal of the personal property, on the premises for a reasonable time, but in any event, for a time no longer than is permitted for the completion of the work. Buyer shall enjoy no rights upon the premises.

Buyer will execute a satisfactory Faithful Performance Surety Bond, as attached, or a Cash Bond, in the amount of \$ \_\_\_\_\_, this amount being the amount stated by the Sales Supervisor at the time of sale (minimum amount of bond being \$ 500.00). A bond must be furnished on each successful bid within ten (10) days after the auction. Buyer will not remove any property until the bond has been furnished. If the bond is not furnished within the specified ten (10) days, the Buyer will be in default on the Contract for Sale and Removal of Personal Property and will forfeit the purchase price, and the Seller may, in addition to all other remedies available at law or equity, sell, demolish, or remove the personal property without incurring any liability to the Buyer or be accountable for proceeds.

### **EXAMPLE 3-F Continued**

The Buyer, his agents, servants, and workmen will be liable and responsible for all damage done to other property adjoining the property of the Seller and will be responsible and liable for any damage done to any person that might be injured while the personal property is being removed. Buyer shall provide and maintain all guards, fences, lights and other facilities necessary for protection of the public and the workmen employed about the site as required by public authority or local conditions. Persons not directly connected with the work shall be kept entirely away from the site during the execution of the work.

Buyer agrees to indemnify, defend, and hold harmless the Seller, and its agents and employees, from and against all claims, damages, losses, and expenses, including reasonable attorney's fees in case it shall be necessary to file a lawsuit to enforce the provisions of this agreement or defend an action, arising out of the performance of the work herein, which is (1) for bodily injury, illness, or death, or for property damage including loss of use, and (2) caused in whole or in part by the Buyer's negligent act or omission, or that of an agent, or that of anyone employed by them or for whose acts Buyer or his agent may be liable. Buyer shall perform the contract as an independent contractor and not as an agent or employee of the Seller, and nothing herein shall be construed to be inconsistent with this relationship or status.

Buyer will give all notices and obtain all permits, licenses, bonds, and franchises that may be required for the removal and transportation of buildings or other personal property by federal, state, county, or municipal laws, rules, statutes, regulations, or ordinances. The Buyer will give all such notices and secure all such permits, licenses, bonds, and franchises before he begins the work described in this Contract for Sale and Removal of Personal Property.

Upon acceptance of the Contract by the Seller, if the Buyer defaults in any of its obligations under the Contract for Sale and Removal of Personal Property, the Seller may sell, demolish, or remove the personal property at the buyer's expense or may take action against the bond for demolition, removal, and site clearance.

### **EXAMPLE 3-F Continued**

After the personal property has been removed from the site and all other obligations of the Contract for Sale and Removal of Personal Property have been performed, the Seller will, upon request, deliver to the Buyer a Receipt of Sale of Surplus Property. The Bond executed pursuant to this Contract will be released upon performance of all obligations on the part of the Buyer.

Buyer acknowledges that prior to signing this Contract for Sale and Removal of Personal Property, he has fully examined the personal property which is the subject of this transaction, and Buyer has found the personal property to be suitable for his purposes and has not received or relied upon any representation of the Seller, its agents, or employees with respect to quality, quantity, condition, or nature of the present property or the title thereto. Seller does not give any warranty, expressed or implied, as to description, quality, interest, or title in the personal property.

This Contract for Sale and Removal of Personal Property shall be effective only upon acceptance by the Indiana Department of Transportation and review and approval by the Office of the Attorney General of the State of Indiana.

Pursuant to IC 22-9-1-10, Buyer shall not discriminate against any employee or applicant for employment, to be employed in the performance of this contract, with respect to hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of his race, color, religion, sex, handicap, national origin or ancestry. Breach of this covenant may be regarded as a material breach of contract.

**EXAMPLE 3-F Continued**

IN WITNESS THEREOF, the parties have caused their signatures to be affixed by the appropriate officers.

**Buyer:** \_\_\_\_\_

Signature

\_\_\_\_\_  
Printed Name

STATE OF INDIANA )

) SS:

COUNTY OF \_\_\_\_\_ )

Before me the undersigned, a Notary Public in and for said County, personally appeared \_\_\_\_\_ and \_\_\_\_\_ being first duly sworn by me upon \_\_\_\_\_ oath, say(s) that the terms and conditions in the foregoing Agreement are true.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(Written Signature)  
Notary Public

\_\_\_\_\_  
(Printed Signature)  
Notary Public

My Commission expires: \_\_\_\_\_

County of Residence: \_\_\_\_\_

**EXAMPLE 3-F Continued**

**ACCEPTED BY:**

**INDIANA DEPARTMENT OF TRANSPORTATION**

\_\_\_\_\_  
**Thomas O. Sharp, Commissioner**

**STATE OF INDIANA )**

**) SS:**

**COUNTY OF \_\_\_\_\_ )**

Before me the undersigned, a Notary Public in and for said County, personally appeared \_\_\_\_\_ and \_\_\_\_\_ being first duly sworn by me upon \_\_\_\_\_ oath, say(s) that the terms and conditions in the foregoing Agreement are true.

Signed and sealed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
(Written Signature)  
Notary Public

\_\_\_\_\_  
(Printed Signature)  
Notary Public

My Commission expires: \_\_\_\_\_

County of Residence: \_\_\_\_\_

Approved as to form and legality by:

\_\_\_\_\_  
\_\_\_\_\_, Attorney General  
State of Indiana

Prepared Under the Direction of: \_\_\_\_\_  
Chief Counsel



# EXAMPLE 3-G

## Receipt

RECEIPT

DATE \_\_\_\_\_ NO. 1700

RECEIVED FROM \_\_\_\_\_

ADDRESS \_\_\_\_\_

FOR \_\_\_\_\_ DOLLARS \$ \_\_\_\_\_

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	
BALANCE DUE		MONEY ORDER	

BY \_\_\_\_\_

FORM 4680B © **Tops**

EXAMPLE 3-H



# SALE OF SURPLUS PROPERTY

## INDIANA DEPARTMENT OF TRANSPORTATION

Land Acquisition Division

100 north Senate Avenue Room N955

Indianapolis, Indiana 46204-2219

FAX: (317) 233-3055

Writer's Direct Phone: 232-5007

September 17, 2004

**TO:** **Cashier**  
Accounting and Control  
Room N725

**FROM:** **Kenny Franklin**  
Property Management Unit  
Division of Land Acquisition

Amount is the payment covering proceeds from sale of **surplus property**

**Date of Sale** \_\_\_\_\_ **Amount of** \_\_\_\_\_ **Sale** \$ \_\_\_\_\_

**Amount Paid** \$ \_\_\_\_\_  
**Receipt #** \_\_\_\_\_

**Payer Name** \_\_\_\_\_  
**Address** \_\_\_\_\_  
\_\_\_\_\_

**Project** \_\_\_\_\_  
**Parcel** \_\_\_\_\_

**County** \_\_\_\_\_

**Code** \_\_\_\_\_

Federal Funds were involved in this acquisition.

**YES**

**NO**

Credit to FHWA  
required

0 %.

**FEDERAL FUNDS**

% 0

**STATE FUNDS**

% 100

**EXAMPLE 3-I**

**CASH BOND RECEIPT**

DATE: \_\_\_\_\_

In receipt of \_\_\_\_\_, from \_\_\_\_\_  
(Amount of cash or check) (Owner or highest bidder)

Social Security Number \_\_\_\_\_ serving as a performance bond for  
the removal of a building (retained by owner ) (purchased at auction) from the Indiana  
Department of Transportation.

Project: \_\_\_\_\_, Code: \_\_\_\_\_, Parcel: \_\_\_\_\_,

County: \_\_\_\_\_.

Submitted by: \_\_\_\_\_  
(Buyer – Negotiator) (Sales Supervisor)

\_\_\_\_\_  
(Signature)

Property Management Unit  
Division of Land Acquisition

**EXAMPLE 3-J**

317-232-5007

DATE: \_\_\_\_\_

Notice of Time Extension

NAME: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
ZIP CODE: \_\_\_\_\_

Dear \_\_\_\_\_:

You are hereby granted an extension to complete the terms of sale for the auction property you purchased on \_\_\_\_\_ 20\_\_\_\_, located at \_\_\_\_\_, IN. The extension will expire at noon on \_\_\_\_\_, **20**\_\_\_\_. At that time all terms of sale must be met.

Sincerely,

Steve Catron  
Property Management Unit Supervisor

Kenny Franklin  
Property Management Sales Supervisor

### EXAMPLE 3-K

(317) 232-5005  
Steve Catron, Supervisor  
Property Management

#### CONSTRUCTION ENGINEER'S CERTIFICATION

All work must be done under the supervision of the District's Construction Engineer before the Bond is released by Property Management. The District construction Engineer must approve the site from where the structure has been removed and the release, below will be signed and forwarded to Property Management.

I hereby approve the work done to remove said structures from the right of way and backfill, if necessary, the crawl space and/or basement according to the following specifications:

- A. All appliances and debris shall be removed and disposed of.
- B. All drains shall be sealed with concrete.
- C. Basement floor shall be broken.
- D. Basement or crawl space walls shall be demolished and removed down to a point Two feet below ground level or sub-grade elevation, whichever is lower.
- E. Basement or crawl space shall be back-filled with "B" Borrow (pit run gravel).
- F. Basement must be filled the same day the house is removed.

---

Construction Engineer (Signature)

---

(Date)

---

Construction Engineer (Printed Name)

---

Indiana Department of Transportation District

**EXAMPLE 3-L**

DATE:\_\_\_\_\_

(317) 233-3644

RE: Bond Release

Project:  
Parcel:  
Code:  
County:  
Bond No.:

Dear Sir:

The sites, within the State owned Right of Way, from which buildings were removed by \_\_\_ at \_\_\_ have been inspected by personnel of this office and the performance under the contract has been satisfactorily completed. Your bond dated \_\_\_ number \_\_\_ in the amount of \$\_\_\_ is hereby released.

Respectfully,

\_\_\_\_\_  
Property Management Unit  
Division of Land Acquisition

### EXAMPLE 3-M

# INDIANA DEPARTMENT OF TRANSPORTATION

## CLAIM VOUCHER

State Form 23216 (R7/6-02) Approved by State Board of Accounts - July 1, 2002

**SERVICE DATE:**

Instructions: This agency is requesting disclosure of your Social Security Number in accordance with I.C. 4-1-8.

VENDOR INFORMATION			AGENCY INFORMATION	
DOCUMENT NUMBER C800	Date (MM,DD,YY)		AGENCY NAME	INDOT
VENDOR NAME			AGENCY NUMBER	800
ADDRESS (NUMBER,STREET)			SOCIAL SECURITY NUMBER	0
			FEDERAL I.D. NUMBER	0
CITY	STATE	ZIP	VENDOR	0

AREA BELOW TO BE COMPLETED BY AGENCY

[illegible]**REMIT TO:**

**GROSS AMOUNT:**

DOC I.D. : PV 800

INDOT ACCOUNTING LINE DISTRIBUTION										
LN	INVOICE NUMBER	FUND	AGCY	ORG	APPR UNIT	ACTV	OBJ	JOB/PROJ NUMBER	PRTY	AMOUNT
01			800							
02			800							
03			800							
04			800							
05			800							
06			800							
07			800							
08			800							

RECOMMENDED FOR APPROVAL

INDOT OFFICIAL INITIATING THE CHARGE

DATE \_\_\_\_\_

I certify that this claim is correct and valid and is a proper charge against the State Agency, Fund and Center indicated.	
Authorized Signature of State Agency	Date (Month, Day, Year)
Pursuant to the provisions and penalties of Indiana Code 5-11-10-1, I hereby certify that the foregoing Fund and Center is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.	
Signature of Vendor	Date (Month, Day, Year)

**EXAMPLE 3-N**

(317) 232-5007

MEMORANDUM

TO: Contracts and Construction - IGCN-855

FROM: Kenny Franklin  
Land Acquisition Division

RE: **10 WEEK LETTER**, Clearing of Right-of-Way, Demolition Items  
CODE:  
CONTRACT:  
DES:  
ROAD:  
COUNTY:  
CN PROJECT:  
LETTING:

Please take the necessary action to include the following demolition items in the construction contract. **Please coordinate the demolition of these items with the current certification letter to determine if the parcel has been cleared for demolition**, or if you have any questions contact Kenny Franklin, 317-232-5007 before demolition.

<u>Parcel</u>	<u>Structure</u>	<u>Stationing</u>	<u>C/L</u>	<u>Demolition Estimate</u>	<u>Contractor may proceed:</u>
		+ to +	,-		
		+ to +	,-		
		+ to +	,-		

KF:kf

cc: Ms. C. Gorman - N642  
Records



**EXAMPLE 3-O**  
**Cost to Cure Eviction Notice**

(317)

RE: Code:  
Parcel:  
County:  
CERTIFIED MAIL NO:

Dear \_\_\_\_\_ :

On \_\_\_\_\_, the Indiana Department of Transportation purchased land from you located at \_\_\_\_\_. On \_\_\_\_\_, you were paid for this land; a portion of that amount was paid for \_\_\_\_\_.

At the time of payment you were issued a thirty-day notice giving you until \_\_\_\_\_ to remove the item(s) from the right of way. As of this date, the item(s) have not been removed. Pursuant to IC 8-23-5-1, the item(s) are now encroaching on the right of way.

Pursuant to IC 8-23-5-1, IC 4-21.5-3-5, and IC 4-21.5-3-6, you are hereby given notice of the Department's Order that by \_\_\_\_\_, the aforementioned item(s) must be removed from the right of way.

In the event the Order contained in this letter is not appealed and the encroachment(s) is/are not removed or terminated by \_\_\_\_\_, the Department may proceed to remove the aforementioned item(s) in accordance with IC 8-23-5-1. Also in accordance with IC 8-23-5-1, you may be held liable for the expenses incurred to remove the encroachment(s). This serves as your final notice to move the items from the right of way.

If the item(s) have been removed from our right of way, please notify Kenny Franklin at (317) 232-5007.

Sincerely,

Kenny Franklin  
Property Management Specialist

KF:  
cc: Records/file

**EXAMPLE 3-P**

**Condemned Cost to Cure Eviction Notice**

(317)

RE: Code:  
Parcel:  
County:  
Cause #

CERTIFIED MAIL NO.

Dear :

On , the Indiana Department of Transportation purchased land from you located at . On , you were paid for this land; a portion of that amount was paid for .

At the time of payment you were issued a thirty-day notice giving you until to remove the item(s) from the right of way. As of this date, the item(s) have not been removed. Pursuant to IC 8-23-5-1, the item(s) are now encroaching on the right of way.

Pursuant to IC 8-23-5-1, IC 4-21.5-3-5, and IC 4-21.5-3-6, you are hereby given notice of the Department's Order that by , the aforementioned item(s) must be removed from the right-of-way.

In the event the Order contained in this letter is not appealed and the encroachment(s) is/are not removed or terminated by , the Department may proceed to remove the aforementioned item(s) in accordance with IC 8-23-5-1. Also in accordance with IC 8-23-5-1, you may be held liable for the expenses incurred to remove the encroachment(s). This serves as your final notice to move the item/s from the right of way.

If the item(s) have been removed from our right of way, please notify Kenny Franklin at (317) 232-5007.

Sincerely,

Kenny Franklin  
Property Management

KF:  
cc:

(certified mail no: )  
Attorney General's Office  
Records/file

### EXAMPLE 3-Q

(317) 232-5007

#### MEMORANDUM

TO: Contracts and Construction - IGCN-855

FROM: Kevan McClure, Chief  
Land Acquisition Division

RE: **CERTIFICATION LETTER**  
CODE:  
CONTRACT:  
DES:  
ROAD:  
COUNTY:  
LOCATION:  
LETTING:

This is to advise that all parcels within the limits of the above referenced project have been acquired, and the right-of-way is clear for contract letting.

Title III, PL-646, and applicable rules and regulations of the Federal Highway Administration have been complied with in the acquisition of right-of-way.

No relocation is involved on this project and, therefore, the relocation provisions of 49 CFR Part 24 and Title II, PL 91-646, are not applicable.

-or

Relocation is involved on this project and, therefore, the relocation provisions of 49 CFR Part 24 and Title II, PL 91-646, are being applied.

KLM:KF:kf

cc: Records  
Kenny Franklin Property Management - N955  
S. Morgan - N955

Electronic:  
District Director  
District Construction Engineer  
Design  
Mr. S. Penturf – N955  
Mr. R. Garing - N955  
Ms. D. Sanders - N749  
Ms. C. Gorman (2) - N642  
Mr. M. Thomas - N642

### EXAMPLE 3-R

(317) 232-5007

#### MEMORANDUM

TO: Contracts and Construction - IGCN-855

FROM: Kevan McClure, Chief  
Land Acquisition Division

RE: **CERTIFICATION WITH EXCEPTIONS**  
CODE:  
CONTRACT:  
DES:  
ROAD:  
COUNTY:  
LOCATION:  
LETTING:

This is to advise that all parcels within the limits of the above referenced project have been acquired, and the right-of-way is clear for contract letting, with the following exceptions.

**Parcel** : : Approx. Sta + , to + , Line “ “, . This parcel is active in buying and we anticipate it being paid by . Therefore, we anticipate that the right-of-way will be clear on or before .

**Parcel** : : Approx. Sta + , to + , Line “ “, . This parcel has been condemned and we estimate that money will be posted by . Therefore, we anticipate that the right-of-way will be clear on or before .

Title III, PL-646, and applicable rules and regulations of the Federal Highway Administration have been complied with in the acquisition of right-of-way.

Relocation is involved on this project and, therefore, the relocation provisions of 49 CFR Part 24 and Title II, PL 91-646, are being applied.

- Or -

No relocation is involved on this project and, therefore, the relocation provisions of 49 CFR Part 24 and Title II, PL 91-646, are not applicable.

KLM:KF:kf

cc: Records  
K. Franklin Property Management - N955  
S. Morgan - N955

Electronic:  
District Director  
District Construction Engineer  
Design  
S. Penturf - N955  
R. Garing - N955  
D. Sanders - N749  
M. Thomas - N642  
C. Gorman (2) - N642

### EXAMPLE 3-S

#### RETENTION BY OWNER

DATE: \_\_\_\_\_

BUYER: \_\_\_\_\_

OWNER: \_\_\_\_\_

COUNTY: \_\_\_\_\_

THE OWNER OF THE PROPERTY BEING ACQUIRED AS:

PROJECT: \_\_\_\_\_

PARCEL: \_\_\_\_\_

MAY BE AUTHORIZED TO RETAIN THE FOLLOWING:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FOR A SALVAGE VALUE ESTIMATE OF \$ \_\_\_\_\_

A RETENTION AGREEMENT WITH THE OWNER TO RETAIN THE ABOVE LISTED IMPROVEMENT(S)  
WILL BE REQUESTED AFTER THE RETENTION HAS BEEN ACCEPTED BY THE OWNER. THE  
AGREEMENT BETWEEN BOTH PARTIES STATES THE COVENANTS AND STIPULATIONS NECESSARY  
TO REMOVE ITEMS FROM THE PREMISES.

A Surety Performance Bond in the amount of \$ \_\_\_\_\_ is required.

The owner has \_\_\_\_\_ days from the date of payment to remove the improvements from the Right of Way.

\_\_\_\_\_  
Property Management Unit Supervisor

## **CHAPTER 4**

### **ACQUISITIONS WITH BUILDINGS**

LRS, updated daily, and the Project and Parcel Status Report, updated monthly, identify parcels with buildings included in the acquisition. Property Management routinely queries and reviews LRS and the report to become acquainted with new projects and to plan and prepare for taking possession and disposal of such buildings.

1. In the event an occupied building is within the right of way to be acquired, a copy of the Relocation "Daily Notice", Example 4-A, page 4-6, is received from the Buying Section which describes the occupied buildings. Upon receipt of this preliminary information the property management parcel maintenance fields in LRS are completed.
2. A secured parcel file is reviewed to determine if a building within the acquired right of way has been retained by the owner. If an owner has chosen to retain and move the building, the building is identified as a cost to cure item in the parcel maintenance screen in LRS. The building must be removed within the time allowed in the retention contract.
3. At the time payment is made to the owner, a 30 day notice to vacate the property is delivered to the owner and occupant of the building as explained in Chapter 2. The date of the expiration of the 30 days is entered in LRS. Renters will not be issued a 30 day notice before the owner.
4. Property Management must coordinate with Relocation on vacate notices. Even though a 30 day notice may have expired, occupants can not be required to vacate until the Relocation 90 day notice has expired.
5. On or before the expiration date of the 30 day notice, the field agent contacts the property owner and/or tenant to find out if they have moved. An extension of time to vacate or a lease may be discussed with the owner or tenant if there is enough time prior to the construction contract letting. Again, Property Management must coordinate with Relocation to see if there are special issues involved with having the occupants vacate.

#### **Eviction**

If an owner occupant or tenant fails to vacate after 30 days and an extension can not be allowed, eviction may be the only recourse for taking possession.

1. Secured Parcels.

- a. If the occupants have not vacated within the 30 days, Property Management will have a 10 day letter prepared to be signed by a Deputy Attorney General. After the letter is signed the DAG will return the letter to Property Management to be sent certified mail or the DAG may send the letter. The expiration date of the 10 day notice is entered in LRS.
  - b. If the occupants have not vacated within the 10 days, Property Management will ask the DAG to proceed with eviction. Property Management will send a documentation packet containing copies of all letters sent to the occupants, signed certified tags, the Acceptance of Offer, recorded warranty deed and state warrant cashed by the owner. Property Management will also provide the letting date of the project.
  - c. The DAG will file for the eviction action.
2. Condemned Parcels.
- a. Copy of the 30 day notice should already have been sent to the DAG.
  - b. If the occupant does not vacate within thirty days, Property Management will notify the Real Estate Litigation Section. The Office of the Attorney General will prepare and send a 10 day notice letter with a copy to Property Management. The expiration day of the 10 day notice will be entered in LRS.
  - c. If the occupant does not vacate within 10 days, Property Management will notify the Real Estate Litigation Section and send a documentation packet containing copies of all letters sent to the property owner or legal representative and signed certified mail tags. Property Management will also provide the letting date of the project.
  - d. The DAG will file for the eviction action.

### **Property Inspection**

After an owner or occupant has vacated a property, INDOT takes possession. The property must be inspected and secured from intrusion. Property Management may find it beneficial to coordinate the necessary activities with Relocation. Relocation must inspect and verify that moves have occurred in accordance with entitlements and therefore it is most likely that Relocation will be able to secure buildings before Property Management.

Property Management is responsible for:

- 1. Verifying that the property has been vacated.

2. Verifying that all fixtures and equipment acquired by the State remains on the property and determining their condition.
3. Ascertaining if the property is clear and free of fire, safety or health hazards and taking necessary steps to make it so. All refrigerators and freezers found abandoned on the property must have the doors removed.
4. Making a preliminary estimate of the sale value of fixtures and improvements and the condition of the building.
5. Protecting the vacated property from vandalism and fire by:
  - a. Cleaning all hazards.
  - b. Posting notice of State ownership on 4 sides of the building, in windows, or on the outside in public view, if feasible.
  - c. Alerting local law enforcement agencies for security purposes, when deemed necessary.
  - d. Securely locking all doors and windows.
  - e. Assessing each situation for possibility of unique protection requirements.
  - f. Making periodic checks of property until buildings are demolished or moved.
6. Winterizing all buildings and mobile homes by draining all water heaters, opening all faucet valves and for buildings that may be sold applying diluted antifreeze to all toilets and drains.
8. Applying rodent control in all buildings.
9. Requesting an asbestos inspection from Environmental Section to have each building inspected for potential asbestos content. An Asbestos report must be received in Property Management prior to demolition of buildings.
10. Entering in LRS information obtained from the field inspections.

### **Trash and Weed Control Procedures**

Property Management is responsible for the removal of trash in cities and urban areas on right of way projects where it is deemed necessary for the health and welfare of the community and to be in compliance with local laws.



Property Management notifies the District in the area of the project and the District supplies the manpower to accomplish the maintenance for compliance if possible. Federal participation may be available to comply with local governing laws or ordinances, which includes the cutting of weeds and/or removal of debris from right of way on which a construction contract has not been awarded, CFR 23 PART 710.203. Mowing contracts may need to be considered.

### **Rodent Control Procedures**

Implementation of an effective rodent and pest control plan should start not later than the relocation of the first occupant on the project. To be effective, rodent control treatment must begin as soon as the occupant vacates the building.

The appropriate rodent control materials are purchased and kept on hand. The Property Management Agent shall apply the materials to all buildings purchased by INDOT and document the date of such application in the LRS. The field agent applies rodent control packets to each room in the building acquired as necessary for adequate control measures.

Contracting with a qualified exterminator may be necessary in large buildings, food processing plants, restaurants, etc. When use of an exterminator is anticipated, a contract is awarded through the proper bid process prior to the first occupant leaving the project. Federal participation may be available to reimburse INDOT on Federal Aid project, CFR 23 PART 710.203.

### **Buyer Determined Retentions**

In some instances, the buying negotiator for Land Acquisition may allow the seller of the property to retain minor items from the buildings acquired. He/she may compute a retention value on each item which is to be retained. Such retention shall cover only items such as bathroom fixtures, kitchen cabinets, and other items removable from the buildings without disturbing the exterior appearance of the building.

In such cases as outlined above, the negotiator completes a minor retention form. See Example 3-A, page 3-11. One copy is placed in the project parcel file to inform Property Management as to disposition of the items. The seller is expected to have all such items removed within 30 days after he/she receives payment for the property.

### **Police and Fire (Smoke Only) Training in Buildings to be Demolished**

No training should be considered if the building is listed on a demolition or prime contract.

Property Management must have a written request for training from police and fire agencies to use buildings on INDOT property that INDOT is going to demolish. Generally only buildings on property acquired by INDOT, not buildings on temporary easements for building removal, should be considered. A building on temporary easement can be considered only if the

requesting agency has obtained written permission from the underlying fee owner. The written requests can be forwarded to Property Management from the District.

Property Management reviews the request and recommends approval to the Land Acquisition Division Chief if:

1. There is adequate time to conduct the training before scheduling the demolition contract,
2. The surrounding neighborhood of the building is such that disruption to residential homes and commercial businesses can be limited,
3. Salvage value will not be seriously reduced by smoke, fire or damage,
4. Buildings must not be suitable for resale or moving,
5. Police and fire agencies execute a liability agreement. See Example 4-B, page 4-7,
6. Police and fire agencies agree to secure all openings against entry, and
7. A confirmation of the dates for training has been obtained.

If Property Management recommends and the Division Chief approves, approval is given. Property Management notifies the district of the training dates and agencies that will be using the building.

#### **Fire Training in Buildings to be Burned**

The requirements in the preceding section apply to training by burning buildings. In addition the following will be considered:

1. The building must be suitable for burning,
2. An asbestos inspection must reveal there is no asbestos present on or within the buildings,
3. The building must be in rural locations,
4. The fire department will notify neighbors within close proximity of the buildings and notify the local media of the planned training,
5. Fire departments are responsible for any and all permits required.

## EXAMPLE 4-A

### INDIANA DEPARTMENT OF TRANSPORTATION, DIVISION OF LAND ACQUISITION

## DAILY NOTICE

(This section to be filled out by the Relocation Unit)

Agent Assigned: \_\_\_\_\_

Date Assigned: \_\_\_\_\_

Date Due: \_\_\_\_\_

Project: \_\_\_\_\_

Parcel: \_\_\_\_\_

Road: \_\_\_\_\_

County: \_\_\_\_\_

Code: \_\_\_\_\_

☐ Total Take

☐ Partial Take

☐ Temporary Take

Amount of Offer \$ \_\_\_\_\_

## TO: Supervisor, Relocation Unit

1. The Date of Initiation of Negotiations for this parcel was: \_\_\_\_\_

2. Name of Owner: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

3. Buildings or Structures Occupied by:

☐ Owner ☐ Contract Buyer ☐ Tenant Name: \_\_\_\_\_

Address: \_\_\_\_\_ Phone: \_\_\_\_\_

Use reverse side if more space is needed to show all Owners, Contract Buyers, and Tenants

4. Address (or Location) of Property in the Right of Way: \_\_\_\_\_

5. Describe Buildings / Structures and other Real Property included in the Offer: \_\_\_\_\_

6. Parcel Contains Landlocked Property with Building Structures ☐ Yes ☐ No

7. Signs in Right of Way but not included in the Offer: (Describe, and Include Station Numbers)

8. Remarks in General: \_\_\_\_\_

☐ Original to Central Relocation Office

DATE: \_\_\_\_\_

☐ Copy to Property Management

☐ Copy to Records Unit

☐ Copy to Parcel

\_\_\_\_\_  
Land Agent

**EXAMPLE 4-B**

317-232-6734

July 26, 2025

Fire Chief Civil Servant  
Anywhere Fire Department  
123 Main Street  
Anywhere, Indiana 46999

RE: Use of INDOT property for Fire/Police department training exercises

Dear Chief Servant:

This letter of agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2000, between the Property Management Unit of the Land Acquisition Division of the Indiana Department of Transportation and the Anywhere Fire Department in Anywhere County, Indiana.

The State of Indiana, through the Indiana Department of Transportation, owns and manages the following property:

And having a common address of:

Code 9999 Parcel 1      1115 Pine Lake Avenue, Anywhere, Indiana 46999

This parcel being acquired for project: NH-999-6(003).

The Anywhere Fire Department, through Civil Servant, its Fire Chief, has requested permission to use these frame buildings to train fire department personnel in (whatever kind of training the department is planning to do).

The Anywhere Fire Department, having secured the proper permits from state and/or local officials, is hereby granted permission to use the above-noted dwellings for fire/police training purposes provided the following conditions are met:

1. The Anywhere Fire Department shall hold the State of Indiana, the Indiana Department of Transportation, their officers, employees and agents harmless and at no time shall they be liable for any damages or injury to person or property that are the result of the training activities engaged in by the Anywhere Fire Department personnel.
2. During the training exercises, no persons other than Anywhere Fire Department personnel and their invited guests shall be allowed on the property noted above.

Signed: \_\_\_\_\_  
Civil Servant, Fire Chief  
Anywhere Fire Department

\_\_\_\_\_  
Date

Signed: \_\_\_\_\_  
Kevan McClure, Chief  
Land Acquisition Division

\_\_\_\_\_  
Date

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## **CHAPTER 5**

### **RENTALS, LEASES AND USE AGREEMENTS**

Depending on projected contract letting dates, it may be economically feasible to rent improvements prior to their removal or sale. The decision to lease improvements is made during buying or relocation activities. In any event the decision to lease to the owner or tenant is made as early in the acquisition process as possible.

#### **Leasing Process**

Property Management administers the leasing of state property that has been acquired for right of way. Factors that affect the decision to lease state property include:

1. The delay of the occupant in vacating the premises beyond thirty (30) days after payment is made to the owner.
2. Adequate lead-time prior to project construction.
3. Financial return that could be realized through renting or leasing of property.

If it is determined that it is economically feasible to lease improvements prior to their removal or sale, the following procedures apply:

1. The amount of rent charged to a holdover owner is established at 2/3 of 1% per month of the price paid for the property by INDOT, excluding damages. In the event of one unit of a multiple unit building, the monthly rent amount is comparable to that paid by other occupants in the subject multiple units.
2. In the case of tenants, the rent is the amount they were paying when INDOT purchased the property. The exception to this rule is when utilities are furnished as a part of the rent paid. In these cases a negotiated rental figure is used wherein the tenant is required to pay his own utilities and the rental figure adjusted accordingly. INDOT pays utilities only in cases of apartment buildings or buildings of joint tenancy where it is impractical to have the tenants furnish and pay for their own utilities.
3. When property has been purchased and the project has been delayed and or the construction schedule permits enough time, the property may be leased to a party other than the holdover owner or tenant. In this case the person requesting to lease pays two months rent in advance. This covers the first months rent and the balance is considered payment for the last month's tenancy by the lessee. The amount of rent is established at 2/3 of 1% per month of the price paid by INDOT for the property.

4. In those cases whereby a deviation is made from the normal rental fee, a memorandum setting forth the reasons for the deviation is added to the parcel file.
5. Property Management prepares a lease agreement and one copy. Property Management will have the lessee sign the lease and a non-collusion affidavit. See Example 5-A, page 5-6. Leases on current projects (short term leases) are signed by the Land Acquisition Division Chief, the Commissioner of Department of Administration, and the Budget Agency and approved by the Deputy Attorney General, and the Governor. After all signatures have been affixed, one copy is retained by Property Management and a fully executed copy is sent to the lessee. A copy is also sent to the district in which the property is located.
6. A "New Lease Account" letter, Example 5-B, page 5-7, is prepared and the original sent to the Agent Cashier in the Accounting and Control Division in Room N725. The letter includes the name of the lessee, address of the property, project and parcel number, effective date of the lease, and monthly rental. A copy of this letter is sent to Relocation and one copy is retained by Property Management.
7. Property Management monitors rental collections through the period of the lease.
8. Property Management monitors the maintenance of the property and ascertains that the tenant is complying with the terms of the lease.
  - a. Property Management ensures that the improvements are vacated in sufficient time for their removal in accordance with the established right of way clear date.
10. All monies accrued by the INDOT from the rental property are receipted only by the Agent Cashier, Accounting and Control Division, Room N725, State Office Building.
  - b. Payment for rent is by money order or certified check, made payable to the Indiana Department of Transportation. Cash sent by mail is discouraged. The tenant is instructed to make all payments in person or by mailing directly to:

The Indiana Department of Transportation  
Accounting and Control Division  
Room N725, State Office Building  
Indianapolis, Indiana 46204,  
ATTN: Agent Cashier.
  - b. The Accounting and Control Division sets up a receivable account for the new lease, and sends a receipt to the lessee for each payment received. A copy of the receipt is provided to Property Management.
  - c. Property Management maintains a record of payments made by each tenant.

- d. Rental accounts are considered past due on the 10th day following the due date, and Property Management then initiates a past due notice to the lessee. One copy of the past due notice is retained in Property Management.
- 11. In some cases, a security deposit may be collected from the tenant. It is deposited with the agent cashier and designated as a security deposit instead of income.
- 12. Property Management posts all pertinent information concerning the lease in the LRS.

### **Insurance Furnished By Lessee**

On residential leases, the lessee is required to furnish a policy of public liability insurance in the amount of \$100,000 against the claim of one person and \$300,000 against the claim of two or more persons.

When leasing to a commercial business, new or hold-over, the lessee is required to furnish a policy of public liability insurance in the amount of \$300,000 against the claim of one person and \$2,000,000 against the claim of two or more persons in one incident.

### **Termination/Eviction**

Property Management sends out all termination notices to tenants. See Example 5-C, page 5-8. When a lease is terminated, a notice of termination, Example 5-D, page 5-9, is also sent to the Accounting and Control Division. One copy of the notice is retained by Property Management. A copy is sent to Relocation if the lessee is a holdover occupant.

- 1. The tenancy of the lessee under the rental agreement may be terminated at any time by either party by giving the other party not less than thirty (30) days prior notice in writing.
- 2. Termination of the lease by INDOT for cause, failure to pay rent, or keep any covenant of the lease, is by letter stating the circumstances. Eviction for cause must conform to applicable state and local law. Any person who has lawfully occupied the real property prior to the State's acquisition, but who is later evicted for cause on or after the date of the initiation of negotiations, retains the right to the relocation payments and other assistance set forth in federal regulations.
- 3. Eviction action is initiated by Property Management any time the lessee fails to:
  - a. Vacate the premises after Ninety (90) day notice from the Relocation Section and thirty (30) day written notice from Property Management have expired. (Both notices can expire on the same day.)
  - b. Pay rent for a period in excess of thirty (30) days.



- c. Keep any covenant of the lease.
4. The eviction process described in Chapter 4 is used to regain possession of the property.

#### **Refund of Security Deposit of Leased Property**

1. A claim voucher for the release of a security deposit is prepared and coded.
2. The lessee signs the claim voucher and a W-9 form.
3. The W-9 and voucher are processed per standard procedures.
4. The refund check is sent directly to the lessee by the Accounting and Control Division.

#### **Air Space and Joint Use Leases**

23 CFR 710.405, states that certain procedures are established relative to the use and control of airspace. Airspace, as used in this chapter, is that space located above, at, or below the highway's established grade-line, lying within the approved right of way limits. Land under an elevated highway is a good example of air space. Air Space is recognized on State Roads and Interstate Highways.

Where the Department of Transportation has acquired sufficient legal right, title, or interest in the right of way of a highway to permit the use of certain airspace for non-highway purposes, and where such airspace is not required presently for the safe and proper operation and maintenance of the highway facility, the right to temporary or permanent occupancy or use of such airspace may be granted subject to prior approval by INDOT and FHWA. Such "Joint Use Leases", are also approved by the appropriate district director and the Land Acquisition Division Chief.

Joint Use Leases can have terms up to 40 years, but are renegotiated and renewed every four years. In cases where cities or counties wish to occupy air space an easement agreement may be negotiated for a 40-year term. All Joint Use Lease Agreements are signed by the Commissioner of the Department of Transportation, the Attorney General and the Governor.

#### **Oil & Gas Unit Agreements on INDOT Right of Way**

1. A petition letter and unit agreement is received by DNR from the oil company.
2. DNR presents it to their commission. If the petition letter is approved by the DNR Board of Commissioners, the unit agreement is sent to INDOT.

3. INDOT reviews the agreement.
  - a. To verify that the land in question is in the right of way.
  - b. To make sure the agreement excludes INDOT right of way from drilling or infection.
  - c. To make sure no access, storage of equipment or use of land surface is allowed in the agreement.
4. An approval letter is signed by the INDOT Commissioner and the unit agreement and signed approval letter are returned to DNR for completion.

## EXAMPLE 5-A

### NON-COLLUSION AFFIDAVIT

State Form 4391

STATE OF INDIANA

SS:

COUNTY OF \_\_\_\_\_

The undersigned, being duly sworn on oath says, that he is the contracting party, or that he is the representative, agent, member, or officer of the contracting party, that he has not, nor has any other member, employee, representative, agent or officer of the firm, company, corporation or partnership represented by him, directly or indirectly, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he has not received or paid, any sum of money or other consideration for the execution of the annexed contract other than that which appears upon the face of the contract.

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

Title \_\_\_\_\_

Company \_\_\_\_\_

Before me, a Notary Public in and for said County and State personally appeared, \_\_\_\_\_,

who acknowledged the truth of the statements in the foregoing affidavit on this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

Notary Signature \_\_\_\_\_

County of Residence    Commission Expiration Date

Notary's Name (*Print or Type*)

**EXAMPLE 5-B**

(317) 111-9999

DATE: \_\_\_\_\_

MEMORANDUM

TO: Molly Money  
Head Cashier  
Accounting and Control Division

FROM: Lisa R. Papers  
Property Management Specialist  
Land Acquisition Division

RE: New Lease Account

Listed below is the information, which pertains to our new lease agreement. Please let me know if any additional information is required.

NAME: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

LEASED PROPERTY ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

Code: \_\_\_\_\_

Parcel: \_\_\_\_\_

Project No.: \_\_\_\_\_

Amount of Monthly Payment: \$\_\_\_\_\_

Amount Enclosed: \_\_\_\_\_

LRP:lp

Cc: Relocation  
File

**EXAMPLE 5-C**

317-232-5005

DATE: \_\_\_\_\_

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

RE:   Code No.: \_\_\_\_\_  
      Parcel No.: \_\_\_\_\_  
      Project No.: \_\_\_\_\_  
      Certified Mail: \_\_\_\_\_

Dear Mr./Mrs. \_\_\_\_\_:

In accordance with existing State and Federal regulations, you are hereby notified that the Indiana Department of Transportation has acquired the property generally located at:

Address or Location: \_\_\_\_\_

Items in the Right-of-Way: \_\_\_\_\_

Current construction schedules require that we now terminate the lease agreement on this property. Please consider this letter as a notification to vacate the acquired Right-of-Way and remove all personal property there from, no later than: Date: \_\_\_\_\_

Your cooperation in providing a modern transportation system is very much appreciated.

Respectfully,

Steven L. Catron  
Property Management Supervisor

SLC:sc

Cc:   Records  
      File

**EXAMPLE 5-D**

June 5, 2006

MEMORANDUM:

TO: Agent Cashier  
Division of Accounting and Control  
Room N725

FROM: Stephen L. Catron, Supervisor  
Property Management Unit  
Division of Land Acquisition

SUBJECT: **Terminated Lease**

A lease for the rental of property located at: S. side of SR 662, 400' West of Pollack Ave.  
in Newburgh, in Warrick County **PROJECT: ST-E930(B)**  
**CODE: 2510, PARCEL: 54SA** has been terminated with: Chancellor Outdoor Group, .

cc: Relocation  
Records  
District

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## **CHAPTER 6**

### **EXCESS LAND AND EXCESS RIGHT OF WAY**

This chapter deals with the disposition of State owned property rights in excess land, and excess right of way and easements that are no longer required for highway use.

#### **Excess Land Inventory**

An excess land inventory is maintained by Property Management. Excess land may be held by the State in fee, by right of way grant (easement), or by gift. The inventory also includes right of way that has been declared and sold as excess, and land purchased for wetland mitigation or other mandated mitigation.

Property Management reviews secured parcels to identify acquired excess and mitigation land. Excess land and land purchased for mitigation purposes is identified in the "Buyer's Status Report" and in the appraisal with the cost value and the area acquired. Excess land is also created when a district declares right of way excess. Excess previously unidentified may also be discovered by research of other persons. All identified and discovered excess and mitigation land is entered in the LRS excess land inventory.

The information entered into the inventory comes from the secured parcel file. Much of the basic information relevant to the excess purchase is entered in LRS by the Right of Way Engineering Section when the parcel is created. This information includes the owner's name, address, county, route, project number, code number, parcel number, plan sheet information, areas to be acquired and nature of title. When the parcel has been secured, Property Management verifies, corrects or enters this information from the secured parcel file. At this time Property Management also enters the cost of the excess, whether the excess is marketable or not, if it is wetland suitable land and assigns an asset number. Upon disposal of any part of any area of excess land Property Management enters the sale price, the date of sale, the name of buyer, the area sold, any federal participation and any federal refund.

#### **Excess Land**

Excess land is land located outside the right of way limits on approved plans. Excess land is acquired with State funding only. By agreement, Federal Highway Administration does not participate in acquiring property outside of the right of way limits. Land purchased as uneconomic remnants are excess land. Excess land is most always purchased in fee title. All excess land purchases are forwarded to the Environment, Planning and Engineering Division so that the land can be evaluated for its potential to be replacement wetlands and identified as such.



## **Excess Right of Way**

Excess right of way is land located within the limits of a highway right of way but no longer needed as operating right of way. INDOT may own this land in fee or by easement (right of way grant). Requests to declare right of way excess begin with investigation by the district.

Upon receipt of a request to purchase right of way, the district reviews the original design plans to determine whether revisions to the design features have eliminated the original need for the right of way. If no change in design features has taken place or if the right of way may be needed now or any time in the near future, the area of right of way is not considered excess and will not be sold.

If the design features have changed, eliminating the original need for the requested area of right of way, the district office responds to a sale request with a letter of instruction to the requestor. The requestor is required to provide documented proof of current title to the subject property and/or the abutting property in the form of a deed(s) and copy of the Auditor's plat. The requestor must provide a signed and notarized affidavit, Example 6-A, page 6-8, stating that he/she is the owner or successor in title to the property from which the right of way was originally cut and that he/she is legally authorized to purchase the excess right of way under IC 8-23-7-14.

Upon determining the requestor to be an eligible purchaser, the district views the proposed site with the owner to reach a common understanding of the area requested, to verify that no area beyond the requestor's extended property lines is being requested to be sold and to determine its preliminary suitability for sale. The district issues a preliminary finding of suitability and requests that the Right of Way Engineering Section have the site surveyed.

Property Management researches INDOT's title while the site is being surveyed. If the excess right of way request is not abutting a state road, Property Management verifies whether the "S" line of the right of way has been relinquished and whether INDOT retained any ownership. After the survey the district office inspects the staking of the requested area with the requestor to determine that it is excess right of way and submits a declaration of excess right of way letter to Property Management.

Right of way declared excess is assigned a code and parcel number by the Records Unit Supervisor and is entered in LRS as excess land. The disposition of right of way declared excess is the same as for the disposal of excess land except those required steps already accomplished are not repeated.

## **Disposal of Excess Land**

The procedures for disposing of excess land and excess right of way are in accordance with Indiana Code.

The process begins with Property Management receiving a written request from a private citizen, political subdivision or state agency expressing interest in acquiring excess land. Property Management obtains as much information as possible about the land of interest. INDOT plans and records are studied to determine the nature of title INDOT has in the land, the project code and parcel number by which the land was acquired, and any other issues that might affect the sale. It is important at this stage to determine if the land requested abuts a parcel of land from which it was separated and acquired by INDOT. This usually occurs only when right of way has been declared excess. Such excess land must first be offered to the owner of the abutting property from which it was separated. (IC 8-23-7-14) After a complete investigation of the requested land, Property Management acknowledges in writing the receipt of the request and that the disposal process has begun and if the land must first be offered to the owner of the abutting property from which it was separated.

Property Management forwards the information to the Right of Way Engineering section to have the land area verified. This is accomplished by reviewing the legal descriptions, abstracts and/or by survey.

Once the land has been identified and ownership by the state has been confirmed, Property Management sends a copy of the request, plans and property descriptions to the district for their review and approval. The district reviews the area to insure the disposition would not affect operational maintenance of the right of way or future district improvement plans. The disposition must be approved or disapproved by the district development engineer first and then by the district director.

Upon receiving district approval, Property Management requests the disposition be reviewed and approved by the Environment, Planning and Engineering Division and the Department of Natural Resources. These reviews and approvals are to insure the land is not suitable for wetlands and does not have any archaeological or historical significance.

After district approval and while awaiting archaeological and historical clearances the plan sheets, transfer documents of the original taking, and legal descriptions of the requested area are forwarded to the Appraising Section for appraisal. Excess land must be sold at or above its fair market value as determined by appraisers of INDOT. (IC 8-23-7-13)

After the appraisal has been completed Property Management determines whether FHWA approval is also required for this disposition to proceed. If this disposition involves eliminating or creating a limited access right of way or if the excess land is the result of declaring right of way acquired with federal participation as excess, FHWA must approve the disposition.

When all approvals have been obtained, Property Management prepares an order for the signature of the INDOT Commissioner or his designee. The order declares the land excess and approves the disposition. The Commissioner or his designee returns the order to Property Management.

The concluding procedures depend on which agency, INDOT or IDOA, has the statutory authority.

### **Disposal by INDOT**

**Excess land acquired by right of way grant** is an easement INDOT has for construction, reconstruction and maintenance of a highway. The ownership of the underlying fee title remains with the grantor of the easement or their successor in title. INDOT interests held by right of way grant are most always right of way as opposed to excess land. (IC 8-23-4-9)

- a. When right of way acquired by grant is declared excess by the district, Property Management will prepare an order of abandonment. The abandonment will be signed by the INDOT Commissioner or his designee and mailed by certified mail to the owner of the underlying fee.
- b. If consideration was paid to the original owner for the acquisition of right of way, INDOT shall process the abandonment to the underlying fee owner for an administrative charge.

**Excess land abutting property from which it was separated** and acquired by INDOT must first be offered to the owner of the abutting property. This requirement is regardless of the appraised fair market value. Property Management makes the offer by certified mail to the last known address of the owner. If the owner accepts the offer, the excess land is conveyed to the owner by quitclaim deed upon payment to INDOT for not less than the fair market value of the land as determined by the appraisal. (IC 8-23-7-14) If the owner of the abutting property fails to accept the offer within thirty (30) days, INDOT may dispose of the land to other interested parties. (IC 8-23-7-15) Dispositions under IC 8-23-7-14 do not require approval from IDOA.

**Excess land valued at four thousand dollars (\$4000) or less** may be sold by INDOT without advertising or competitive bids for not less than the appraised value of the excess land upon approval of the INDOT Commissioner and the Governor. (IC 8-23-7-16)

- a. Provided there is only one interested party, the offer is made to the requestor. The offer is sent to the requestor with a non collusion affidavit and W-9 form by certified mail. The requestor is given thirty (30) days to respond by sending the completed and signed non collusion affidavit and W-9 form and monies to Property Management.
- b. The received monies are placed in the safe until a quitclaim deed has been prepared. The prepared quitclaim is sent to the Chief Counsel to sign as the "preparer", the Office of the Attorney General to sign as to "form and legality" and to the Governor to sign as the grantor.

- c. When the signed quitclaim deed has been received from the Governor's office, the monies are retrieved from the safe and delivered to the Agent Cashier. A memorandum to the Agent Cashier is prepared explaining the monies and how they are to be credited.
- d. The deed is forwarded to Records for recording. When the recorded deed is received from Records four copies are made of the completed quitclaim deed. The original is mailed by certified mail to the requestor. Copies are sent to the district development engineer, the Right of Way Engineering Section and Records. A copy is retained in the Property Management file.

### **Disposal by IDOA**

If the excess land has an appraised value more than four thousand dollars (\$4000); or if there is more than one requestor for excess land appraised at four thousand dollars (\$4000) or less; or the disposition will be to another State agency; or the disposition will be to a political subdivision, the sale is sent to the Indiana Department of Administration (IDOA) for processing. (IC 8-23-7-15)

- a. The order signed by the INDOT Commissioner, plan sheets, legal description, statement of appraised value, environmental categorical exclusion, DNR approval letter and any other pertinent information are sent to IDOA.
- b. IDOA sells the excess land in accordance with IC 4-20.5-7. Under this code the notice of the proposed disposition is forwarded to other State agencies and State educational institutions. IDOA gives priority preference to other State agencies, then State educational institutions, then political subdivisions and then to public sales by competitive bids or auction.
- c. **Transfers to other State agencies** can be initiated by INDOT before sending the proposed disposition to IDOA or transfers can be initiated by other State agencies as a result of them being notified by IDOA of INDOT's desire to dispose of the land. (IC 4-20.5-7-7)
  - (1) The chief administrative authority of the receiving State agency signs a resolution finding the property necessary for that agency's use. Property Management prepares a "Declaration of Departmental Transfer".
  - (2) The declaration is routed to IDOA, the Office of the Attorney General and the Governor for approval and signature.
  - (3) This process is the same when INDOT acquires land from another State agency.
  - (4) Appraisals are not needed to transfer property to other State agencies or to receive properties from other State agencies.

- d. **Transfers to political subdivisions** can be initiated by INDOT before sending the proposed disposition to IDOA or transfers can be initiated by political subdivisions as a result of them being notified by IDOA of INDOT's desire to dispose of the land. (4-20.5-7-10)
  - (1) Transfers to political subdivisions can be made with or without consideration. Except for unusual circumstances INDOT will approve transfers to political subdivisions without consideration only if the land will be for public use. A clause is placed in the quitclaim deed reverting the land to the State when it ceases to be used for public purposes.
  - (2) A non-collusion affidavit and a resolution stating the desire of the political subdivision to have title to the land must be signed by the official(s) authorized to do so.
- e. **IDOA sale by competitive bidding or auction** occurs when no State agency, State educational institution or political subdivision has interest in the proposed disposition. (IC 4-20.5-7-11)
  - (1) Upon completion of the sale and receipt of monies IDOA completes the quitclaim deed, notifies the successful bidder and sends INDOT a copy of the quitclaim deed.
  - (2) IDOA transfers the monies to INDOT and sends INDOT a copy of the Journal Voucher (receipt) of monies collected and monies used for advertisements.

### **Relinquishments**

When a portion of state right of way no longer serves a state function but continues to serve a local function, INDOT may declare that portion state surplus and relinquish that portion of right of way to a city, county or other political subdivision for maintenance. Relinquishments are negotiated with the political subdivision by the Relinquishment Section of the Program Development Division. Relinquishments usually do not transfer title, but do have a provision to do so upon request. Requests for title transfers require legal descriptions and a quitclaim deed signed by the Attorney General and the Governor.

Credit to FHWA may also be a consideration and is processed as described below.

### **Exchange of Land and Property Rights**

Land or property rights owned in fee simple by INDOT can be exchanged for land or property rights needed by INDOT. Both the lands being transferred to INDOT and the lands being acquired by INDOT are appraised. Any difference in value is paid or received by INDOT.

(IC 8-23-7-17 and IC 8-23-7-18) Exchanges are either part of negotiation to acquire new right of way by the Buying Section or they are initiated by a district to change ingress and egress in a limited access right of way.

When such an exchange involves improvements to be constructed on the land additional steps must be taken. The parties involved in the exchange shall enter into a contractual agreement stating the terms of the exchange. All appraisals required by such an agreement shall include, as an element of value, any improvements to be constructed on the land. Before any appraisal is made and a value assigned to any prospective improvements, a construction contract, performance bond, plans and specifications are attached to and made a part of the exchange agreement. An exchange deed shall not be executed and delivered nor shall any difference in value be paid or received by the Department, until the improvements have been constructed. (IC 8-23-7-20 through IC 8-23-7-21)

### **Limited Access Right of Way**

Limited Access Right of Way is a recorded restriction on the right of way line. INDOT acquires limited access right of way as a parcel acquisition. Limited access right of way may be continuous across an abutting property or it may have a break. Any changes in the limited access right of way must follow the same procedure as that for declaring right of way excess.

In addition to approval by the district, changes in limited access right of way must be approved by INDOT's Chief Engineer and by FHWA. Plans sheets, legal descriptions, an environmental categorical exclusion, documents verifying ownership by the requestor and district approvals are submitted to the Deputy Chief Engineer and Chief Engineer for review and approval before requesting FHWA approval.

Upon approval by the district, Chief Engineer and FHWA the disposal of limited access right of way is the same as the disposal of excess land or the exchange of excess land or property rights.

### **Credit to Federal Highway Administration**

FHWA must be reimbursed any monies used to purchase excess land or right of way which has been determined to be excess and sold. In June of 1988 INDOT stopped using federal funds in the acquisition of any excess land and processed a one time pay back to FHWA for all excess land previously acquired with federal participation. In April of 1995 INDOT discovered an additional 19 parcels of excess land that had been missed in the 1988 pay back. FHWA was reimbursed for those purchases. As a result of the payments to the FHWA future credits should not be necessary in excess land sales.

When excess right-of-way is appraised at a value exceeding \$1,000.00, the amount to be reimbursed to the FHWA is recorded in LRS. These monies may be retained and used for Title 23 uses. The percentage of federal participation must be recorded on a deposit form, Example 6-B, page 6-9, sent to the Accounting and Control Division.

**EXAMPLE 6-A**

STATE OF INDIANA       )  
  )SS:  
COUNTY OF \_\_\_\_\_ )

**AFFIDAVIT**

Comes now the Affiant(s), \_\_\_\_\_, and swear and affirm to the following:

- 1) That the above Affiant(s) is(are) the sole owner(s)/heir(s) of the abutting parcels of Right of Way requested. SEE ATTACHED EXHIBITS [Copy of Auditor Plat(s)]
- 2) That the above Affiant(s) is(are) the sole owners of the said parcel(s) from with the Right of Way was separated and is(are) legally entitled to acquire the property. [SEE ATTACHED WARRANTY DEEDS.]
- 3) That the above Affiant(s) is(are) not creating an Encumbrance to properties adjacent to the Right of Way requested.

SUBSCRIBED AND SWORN TO THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Affiant's printed name

\_\_\_\_\_  
Affiant's signature

State of Indiana       )  
  ) SS:  
County of \_\_\_\_\_ )

Subscribed and sworn to before me a Notary Public this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public

A Resident of \_\_\_\_\_ County Indiana  
My Commission expires: \_\_\_\_\_

## NOVEMBER 8, 2004

6-9



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## **CHAPTER 7**

### **TAXES**

There are three types of property related taxes associated with right of way acquired property. They are ditch assessments, conservancy taxes and real estate property taxes. All state property is exempt from property taxes however INDOT is not exempt from ditch assessments or conservancy taxes.

#### **Ditch Assessments and Conservancy Taxes**

After acquisition the appropriate district is responsible for paying ditch assessments and conservancy taxes. Property tax statements received in Property Management should be reviewed to determine what kind of tax has been assessed. If the statement is only for a ditch assessment or conservancy tax, the statement is mailed to the appropriate district administrative manager.

If the tax statement includes property taxes or penalties on property taxes, Property Management must clear those taxes first.

#### **Real Estate Taxes**

Real estate taxes in Indiana are paid in arrears. In other words, taxes for the year 2004 actually become due and payable in 2005. Tax statements are usually mailed in March with one payment due in May and a second payment due in November. Penalties and interest accrue on delinquent taxes. In order to convey clear title, the real estate taxes must be paid current, or paid in advance, depending upon the nature of the taking. Prior to submitting a parcel for payment, the buyer is supposed to check the tax status and verify that it is current.

Upon receipt of the state's deed for recording, the county auditor will change the plat book to reflect the state's ownership. They will forward the deed to the assessor who will change the tax plat and status. The county treasurer will issue a new tax key number (on partial takings) or change the taxpayer information on a total acquisition. The State must not have taxes due on this new key number. If taxes are delinquent, the buyer should ask the owners to pay the past due taxes, penalties and interest.

INDOT will accept title to partial takings with the taxes only paid current as opposed to the full year. The after-value of the property must be sufficient to ensure that the owner will pay the fall installment when it is due, in order to avoid a tax sale loss of the residue.

INDOT requires that total takings have all assessed taxes paid prior to making payment to the owner. The buyer may arrange to have the taxes due amount deducted from the payment to the owner and vouchered to both the owner and the county for payment of the taxes.

The Indiana tax Commissioners and the Attorney General have determined that the effective date of transfer is the date the deed is signed, not the date of payment or the date the deed is recorded. See Example 7-A, page 7-4. Therefore, if a deed is signed prior to December 31, the effective date of transfer to the State will be the date of the deed and taxes for that year, payable the next year, will be forgiven.

For example, if the deed was signed October 12, 2004, the buyer should have arranged for the owners to pay the November installment of the 2003 payable 2004 taxes. Even if the property payment is made January 6, 2005 and the deed is recorded February 20, 2005, the owner is not responsible for the 2004 payable 2005 taxes which will be due in May of 2005. Transfers that take place late in a calendar year may not allow enough time for the county auditor to change the ownership in the plat book before tax statements are mailed in 2005. If owners receive tax statements for 2005, they should forward those to Property Management for resolution.

**IC 8-23-7-31(b)** reads:

“Real property and interests in real property acquired for permanent highway purposes are exempt from taxation from the date of acquisition, provided that all taxes, interest, and penalties recorded on the property tax duplicates have been paid. Where real property or interests in real property are acquired after the assessment date of any year but before December 31, the taxes on the property in the ensuing year are not a lien on the property and shall be removed from the tax duplicates by the county auditor. A property owner who on or after March 1, 1965, conveyed real property or rights in real property to the department and who after July 8, 1965, is assessed taxes upon the property or rights conveyed and who pays the taxes by reason of the failure of the department to properly record the interest in the real property conveyed with the county auditor and recorder for tax purposes may recover the amount of the taxes from the department.”

If the deed, for example, is signed after December 30, 2004 and before the 2004 payable 2005 tax statements are issued, it is not possible to pay the taxes in advance because the amount is unknown, not assessed. However, the owner is responsible for the 2004 payable 2005 taxes because they had ownership and possession of the property for the entire year of 2004. Therefore, the buyer should add a clause to the deed which establishes the owner's responsibility for the taxes when they become due. The buyer and the owner should both have initialed this clause:

"The Grantor(s) assumes and agrees to pay the 2004 payable 2005 real estate taxes on the above described real estate."

### **Clearing Property Tax Liabilities**

The first thing to do when receiving a property tax notice or a notice of property tax sale is to verify with Records that the property is INDOT property. If it is INDOT property, the parcel file needs to be reviewed to determine; one, the date the deed was signed in order to establish the date of transfer; two, if the former owner was obligated to pay any taxes; and three, whether the taxes were paid current at the time of acquisition.

If the taxes are valid, it must be determined who was at fault for the taxes not being paid. The state is at fault if the owners were not notified they would be liable and the warranty deed does not also say so. The owner is at fault if the warranty deed identifies an unpaid tax liability and the owner did not pay it. If the state is at fault for the unpaid taxes, process a voucher to pay the taxes. If the owner is at fault, determine if there is time to get the owner to pay before a possible tax sale. If there is time, contact the owner and attempt to get him to pay the property tax. If there is not time or the owner will not pay the property tax, process a voucher to pay the property tax and then have Accounting and Control establish a receivable account to recover the money.

If the taxes are not valid, a letter should be sent or delivered to the county auditor explaining that the taxes are not valid and should be removed from the duplicates. There is usually some confusion regarding the wording of IC 8-23-7-31(b), but the auditor will probably remove the taxes if given the code cite and explanation.

If the auditor refuses to remove the taxes, prepare a petition to the State Board of Tax Commissioners to have the taxes removed. Prepare the petition including certificate of service but do not enter the date of delivery. See Example 7-B, page 7-5 through 7-8. Prepare an executive document summary, EDS. See Example 7-C, page 7-9. Prepare a cover letter to the Commissioner explaining, briefly, the EDS and petition. See Example 7-D, page 7-10. Send the cover letter with EDS and petition to the Commissioner. After the Commissioner's signature is obtained, send the petition under the EDS to the Governor's office for signature. After the Governor's signature is obtained, check the property tax status one more time. If the tax is still a liability, prepare a cover letter for the petition to the Chair of the State Board of Tax Commissioners. See Example 7-E, page 7-11. Complete the service certificate. Deliver the petition with the service certificate under the cover letter to the Office of the State Board of Tax Commissioners on the 10th Floor IGCN. Mail copies of the petition with the service certification to the appropriate county treasurer and county auditor. Upon receipt of the order of the Tax Commissioners to the county auditor to remove the property taxes forward the order to Records to be put in the parcel file.

EXAMPLE 7-A

---

STATE OF INDIANA

---

DEPARTMENT OF LOCAL GOVERNMENT FINANCE



INDIANA GOVERNMENT CENTER NORTH  
100 NORTH SENATE AVENUE N1058(B)  
INDIANAPOLIS, IN 46204  
PHONE (317) 232-3777  
FAX (317) 232-8779

November 9, 2004

Stephen L. Catron  
Supervisor Property Management  
Indiana Department of Transportation  
100 North Senate Ave., Suite N955  
Indianapolis, Indiana 46204

Re: The acquisition of property, legal description and taxation

Dear Mr. Catron:

Recently you asked the Department of Local Government Finance ("DLGF") to provide you with an updated analysis and review of IC 8-23-7-31, and how it pertains to property acquired by the Indiana Department of Transportation.

IC 8-23-7-31 provides in part:

(b) Real property and interests in real property acquired for permanent highway purposes are exempt from taxation from the date of acquisition, provided that all taxes, interest, and penalties recorded on the property tax duplicates have been paid. **Where real property or interests in real property are acquired after the assessment date of any year but before December 31, the taxes on the property in the ensuing year are not a lien on the property and shall be removed from the tax duplicates by the county auditor.**

The DLGF interprets the provision to mean that any property with an acquisition date after March 1 but before December 31 of any year shall have the property taxes for the ensuing year removed from the duplicate by the county auditor. The date of acquisition is considered to be the date the deed is signed.

The statute does not address specifically the effect if an acquisition date falls after December 31 and before the following March 1. Any properties acquired during this period would have the current taxes paid with no ensuing year's taxes due. Assuming that INDOT records the deed before March 1, it would not be assessable under IC 6-1.1-11-9. Therefore, the assessor and auditor should remove the property from the tax rolls.

Please feel free to contact our office if you have any further questions or concerns.

Sincerely,

Heather A. Scheel  
General Counsel

**EXAMPLE 7-B  
STATE OF INDIANA**

---

**BEFORE THE  
STATE BOARD OF TAX COMMISSIONERS**

**IN THE MATTER OF THE            )  
CANCELLATION OF TAXES        )  
ASSESSED AGAINST REAL         )  
PROPERTY OWNED BY THE        )  
STATE OF INDIANA,             )  
MARION COUNTY,                )  
INDIANA                         )**

**PETITION**

Comes now Thomas O. Sharp, Commissioner, Indiana Department of Transportation (“Department”) pursuant to the provisions of IC 6-1.1-36-7(b), as chief administrative officer of said Department, and petitions the Board to cancel certain property taxes assessed against real property owned by the State of Indiana; and, in support hereof would show the Board as follows:

1. The Department acquired two properties in Marion County, Indiana, for permanent highway purposes within the meaning of IC 8-23-7-31(b).
2. The two properties and the dates of acquisition are as follows:
  - a. Parcel number 7025480, 2402 N. Morning Star Drive, Indianapolis, acquired May 13, 1996;
  - b. Parcel number 7025481, 2401 N. Morning Star Drive, Indianapolis, acquired June 6, 1996.

### **EXAMPLE 7-B Continued**

STATE OF INDIANA  
BOARD OF TAX COMMISSIONERS  
PETITION

3. The properties were acquired by and through the Department by Warranty Deed; were recorded in the Office of the Recorder of Marion County and in the Office of the Auditor of Marion County; and taxes have been assessed against said real estate for taxes claimed to be due for an assessment year that is the calendar year in which the property was acquired.

4. The properties are exempt from taxation for all taxes that were assessed in the year of acquisition of the property and payable in the ensuing year by reason of Indiana Code 8-23-7-31, which provides, in pertinent part, that:

Where real or interests in real property are acquired after the assessment date of any year but before December 31, the taxes on the property in the ensuing year are not a lien on the property and shall be removed from the tax duplicates by the county auditor.

**EXAMPLE 7-B Continued**

STATE OF INDIANA  
BOARD OF TAX COMMISSIONERS  
PETITION

WHEREFORE, the Department prays the Board cancel the taxes on said real property.

Respectfully submitted,

---

Thomas O. Sharp, Commissioner  
Indiana Department of Transportation

**APPROVED:**

THIS DATE:\_\_\_\_\_

---

Mitchell E. Daniels, Jr.  
Governor of Indiana



**EXAMPLE 7-B Continued**  
**CERTIFICATE OF SERVICE**

I do hereby certify that a copy of the above and foregoing Petition has been served upon the party listed below, by first-class mail, postage prepaid, this 29th day of December, 1997.

Marion County Auditor  
City-County Building Offices, Suite 821  
200 E. Washington Street  
Indianapolis, Indiana 46204

Marion County Treasurer  
City-County Building Offices, Suite 1060  
200 E. Washington Street  
Indianapolis, Indiana 46204

---

Alan B. Curson  
Acquisition Assistance Manager  
Land Acquisition Division

Indiana Department of Transportation  
N955 Indiana Government Center North  
100 North Senate Avenue  
Indianapolis, IN 46204  
Telephone: (317) 232-8559

## EXAMPLE 7-C



### EXECUTIVE DOCUMENT SUMMARY

State Form 41221 (R5 / 8-01)

Instructions for completing the EDS and the Contract process.

1. Please read the guidelines on the back of this form.
2. Please type all information.
3. Check all boxes that apply.
4. For amendments / renewals, attach original contract.
5. Check EDS against contract data for consistency.
6. Attach additional pages if necessary.

<b>3. CONTRACTS &amp; LEASES</b>		<b>AGENCY INFORMATION</b>																			
<input type="checkbox"/> Professional/Personal Services <input type="checkbox"/> Grant <input type="checkbox"/> Lease <input type="checkbox"/> Attorney <input type="checkbox"/> MOU <input type="checkbox"/> QPA <input type="checkbox"/> Equipment Lease <input type="checkbox"/> Lease-to-Own	<input type="checkbox"/> Contract for Services <input type="checkbox"/> Maintenance <input type="checkbox"/> License Agreement <input type="checkbox"/> Amendment # _____ <input type="checkbox"/> Renewal # _____ <input type="checkbox"/> Other (specify) <input checked="" type="checkbox"/> X <input type="checkbox"/> QUITCLAIM DEED <input checked="" type="checkbox"/> PETITION	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">14. Name of agency: INDOT</td> <td style="width: 50%;">15. Requisition Number:</td> </tr> </table>		14. Name of agency: INDOT	15. Requisition Number:																
14. Name of agency: INDOT	15. Requisition Number:																				
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">1. EDS Number</td> <td style="width: 50%;">2. Date prepared:</td> </tr> </table>		1. EDS Number	2. Date prepared:	<table border="1" style="width: 100%;"> <tr> <td colspan="2">16. Address: 100 North Senate Ave. N955 Indianapolis, IN 46204</td> </tr> </table>		16. Address: 100 North Senate Ave. N955 Indianapolis, IN 46204															
1. EDS Number	2. Date prepared:																				
16. Address: 100 North Senate Ave. N955 Indianapolis, IN 46204																					
<b>FISCAL INFORMATION</b>		<b>AGENCY CONTACT INFORMATION</b>																			
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">4. Account Number:</td> <td style="width: 50%;">5. Account Name:</td> </tr> <tr> <td>6. Total amount this action:</td> <td>7. New contract total:</td> </tr> <tr> <td>8. Revenue generated this action:</td> <td>9. Revenue generated total contract:</td> </tr> <tr> <td colspan="2">10. New total amount for each fiscal year:</td> </tr> <tr> <td>Year 2002 _____</td> <td>Year 2004 _____</td> </tr> <tr> <td>Year 2003 _____</td> <td>Year 2005 _____</td> </tr> <tr> <td></td> <td>Year 2006 _____</td> </tr> </table>		4. Account Number:	5. Account Name:	6. Total amount this action:	7. New contract total:	8. Revenue generated this action:	9. Revenue generated total contract:	10. New total amount for each fiscal year:		Year 2002 _____	Year 2004 _____	Year 2003 _____	Year 2005 _____		Year 2006 _____	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">17. Name: Stephen L. Catron</td> <td style="width: 50%;">18. Telephone #: 232-5005</td> </tr> <tr> <td colspan="2">19. E-mail address: scatron@indot.state.in.us</td> </tr> </table>		17. Name: Stephen L. Catron	18. Telephone #: 232-5005	19. E-mail address: scatron@indot.state.in.us	
4. Account Number:	5. Account Name:																				
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8. Revenue generated this action:	9. Revenue generated total contract:																				
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Year 2002 _____	Year 2004 _____																				
Year 2003 _____	Year 2005 _____																				
	Year 2006 _____																				
17. Name: Stephen L. Catron	18. Telephone #: 232-5005																				
19. E-mail address: scatron@indot.state.in.us																					
<b>TIME PERIOD COVERED IN THIS EDS</b>		<b>COURIER INFORMATION</b>																			
<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">11. From (month, day, year):</td> <td style="width: 50%;">12. To (month, day, year):</td> </tr> </table>		11. From (month, day, year):	12. To (month, day, year):	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">20. Name: Stephen L. Catron</td> <td style="width: 50%;">21. Telephone #: 232-5005</td> </tr> <tr> <td colspan="2">22. E-mail address: scatron@indot.state.in.us</td> </tr> </table>		20. Name: Stephen L. Catron	21. Telephone #: 232-5005	22. E-mail address: scatron@indot.state.in.us													
11. From (month, day, year):	12. To (month, day, year):																				
20. Name: Stephen L. Catron	21. Telephone #: 232-5005																				
22. E-mail address: scatron@indot.state.in.us																					
13. Method of source selection: <input checked="" type="checkbox"/> Negotiated <input type="checkbox"/> BAA # _____ <input type="checkbox"/> RFP # _____ <input type="checkbox"/> Bid/Quotation <input type="checkbox"/> Emergency <input type="checkbox"/> Special Procurement <input type="checkbox"/> Other (specify) _____		<table border="1" style="width: 100%;"> <tr> <td colspan="2">23. Taxpayer Identification Number:</td> </tr> <tr> <td style="width: 50%;">24. Name:</td> <td style="width: 50%;">25. Telephone #:</td> </tr> <tr> <td colspan="2">26. Address:</td> </tr> <tr> <td colspan="2">27. E-mail address:</td> </tr> <tr> <td colspan="2">28. Is the vendor registered with the Secretary of State? (Out of State Corporations, must be registered)    <input type="checkbox"/> Yes    <input type="checkbox"/> No</td> </tr> <tr> <td style="width: 50%;">29. Minority participation? <input type="checkbox"/> Yes    <input type="checkbox"/> No If no, and contract &gt; \$25,000.00, you must include justification in box 34</td> <td style="width: 50%;">30. If yes, list percentage: _____ %</td> </tr> </table>		23. Taxpayer Identification Number:		24. Name:	25. Telephone #:	26. Address:		27. E-mail address:		28. Is the vendor registered with the Secretary of State? (Out of State Corporations, must be registered) <input type="checkbox"/> Yes <input type="checkbox"/> No		29. Minority participation? <input type="checkbox"/> Yes <input type="checkbox"/> No If no, and contract > \$25,000.00, you must include justification in box 34	30. If yes, list percentage: _____ %						
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29. Minority participation? <input type="checkbox"/> Yes <input type="checkbox"/> No If no, and contract > \$25,000.00, you must include justification in box 34	30. If yes, list percentage: _____ %																				
33. Description of work and justification for spending money. Petition to the State Board of Tax Commissioners requesting the cancellation of property taxes assessed by _____ County on properties acquired by INDOT for permanent highway purposes and tax exempt under IC 8-23-7-3(b).		31. Will the attached document involve data processing or telecommunications systems(s)? <input type="checkbox"/> Yes: ITOC or Delegate has signed off on contract <input type="checkbox"/> Possibly: This issue has been discussed with ITOC or Delegate																			
34. Justification of vendor selection and determination of price reasonableness: The Indiana Department of Transportation purchased the property in _____ 20__ for the improvements to _____ in _____ County. The property taxes for _____ payable in _____ should have been removed from the duplicates. The _____ County Auditor has not removed the taxes after repeated requests.		32. Statutory Authority (Cite applicable Indiana or Federal Codes)  IC 6-1.1-36-7(b) and IC 8-23-7-3(b)																			
35. If this contract is submitted late, please explain why: (Required if more than 30 days late.)																					
<b>SIGNATURES</b>																					
36. Agency fiscal officer or representative approval	37. Date Approved	38. Budget agency approval	39. Date Approved																		
40. Attorney General's Office approval	41. Date Approved	42. Agency representative receiving from AG	43. Date Approved																		

**EXAMPLE 7-D**

September 16, 2004

TO: Thomas O. Sharp  
Commissioner

THRU: Rick Smutzer  
Chief Engineer

THRU: Phelps Klika  
Deputy Chief Engineer

FROM: Kevan McClure  
Land Acquisition Division Chief

RE: Petition to Remove Property Tax

The attached is a petition to have property taxes removed from property acquired for improvements to SR 28 in Clinton County. Usually we are successful in convincing County Auditors that property taxes assessed in the year in which we acquire the property are to be removed from the tax duplicates in accordance with IC 8-23-7-31(b).

The Clinton County Auditor has refused to remove the taxes.

IC 6-1.1-36-7(b) authorizes the chief administrative officer of a state agency to petition the State Board of Tax Commissioners through the Governor to have property taxes removed from state owned property.

Please return the signed petition to Alan Curson, Acquisition Assistance Manager of this division.

ABC:ac

**EXAMPLE 7-E**

September 30, 2004

(317) 232-8559

Chair  
State Board of Tax Commissioners  
IGCN N1058  
Indianapolis, Indiana 46204

Dear Sir:

Please find enclosed a petition for the cancellation of property taxes assessed against real property owned by the State of Indiana in Clinton County.

Sincerely,

Alan B. Curson  
Acquisition Assistance Manager  
Division of Land Acquisition

ABC/ac

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## **CHAPTER 8**

### **STATUTORY REFERENCES**

This chapter is a listing of State and Federal codes affecting the policies and procedures of the Property Management activities for the Indiana Department of Transportation.

#### **Indiana Code Title 8**

IC 8-23-2-6, Department powers; contracts and leases with transportation finance authority; confidential documents

IC 8-23-7-2, Purposes for acquiring real property

IC 8-23-7-12, Vouchers for payment; certification; payment

IC 8-23-7-13, Sale of surplus property

IC 8-23-7-14, Sale of surplus property separated from abutting parcel; offer to abutting property owner

IC 8-23-7-15, Sale of surplus property separated from abutting parcel; procedure when abutting property owner fails to accept offer

IC 8-23-7-16, Sale of surplus property valued at \$4,000 or less

IC 8-23-7-17, Exchange of lands, rights, and easements; criteria

IC 8-23-7-18, Exchange of lands, rights, and easements; valuation; payments for differences in value

IC 8-23-7-19, Exchange of lands, rights, and easements; improvements

IC 8-23-7-20, Exchange of lands, rights, and easements; attaching construction contracts, bonds, or plans to exchange agreements

IC 8-23-7-21, Exchange of lands, rights, and easements; improvement completion requirement

IC 8-23-7-31, Acquisition of property, rights, and easements; legal description; taxation

IC 8-23-5-1, Encroachment on state highways; removal, prevention, and termination; notice; entry; costs; exception

## **Indiana Code Title 4**

IC 4-20.5-7, Disposition of Property

IC 4-20.5-7-1, Application of chapter

IC 4-20.5-7-6, Notice of proposed transfer

IC 4-20.5-7-7, Transfer of property between agencies or educational institutions

IC 4-20.5-7-7.1, Transfer of property between agencies or educational institutions; notice of availability; disposal of property

IC 4-20.5-7-7.3, Priority of transfers

IC 4-20.5-7-8, Transfer to political subdivision or public utility or sale

IC 4-20.5-7-9, Appraisal

IC 4-20.5-7-10, Transfer to political subdivision by gift or sale; preference to political subdivisions

IC 4-20.5-7-10.7, Transfer of property to person for property of like value

IC 4-20.5-7-11, Sale through competitive bids or auction

IC 4-20.5-7-15, Sale at less than appraised value; grant of easement

IC 4-20.5-7-16, Cash sale; proceeds depository

IC 4-20.5-7-17, Instrument of transfer; signatures

IC 4-21.5-3, Adjudicative Proceedings

## **Code of Federal Regulations**

23 CFR Part 710 Subpart C Reimbursement Provisions

23 CFR Part 710 Subpart D Property Management

23 CFR Part 710 Subpart D Management of Airspace

23 CFR Part 710 Subpart D Disposal of Rights of Way

## **CHAPTER 9**

### **ABBREVIATIONS AND DEFINITIONS**

CFR	Code of Federal Regulations.
Cost to Cure	As used in this manual the cost to remove and relocate an improvement as determined by the appraiser and included as a portion of the good faith offer.
DAG	Deputy Attorney General.
Disposition	To sell, transfer, or otherwise dispose of or encumber the property.
Excess Land	Land that is surplus to INDOT needs. Land acquired in fee simple that is no longer needed to locate, relocate, construct, reconstruct, repair, or maintain a state highway; to widen or straighten a highway; to clear and remove obstructions to vision at crossings and curves; to construct weigh stations and rest areas; to provide scenic easements and other areas necessary to cooperate with the federal government or carry out a federal law; to facilitate long-range transportation planning.
Excess Right of Way	Land located within the limits of the highway right of way, but that is no longer needed as operating right of way.
FHWA	Federal Highway Administration.
Fixture	Personal property that has been so affixed to land or a building that it becomes part of the real estate.
IDOA	Indiana Department of Administration.
Improvement	Generally, buildings, but may include any permanent structure or other development, such as fences, patios, signs, fountains or ponds, drives, etc.
INDOT	Indiana Department of Transportation.
Limited Access	Limited, in total or in part, right of an owner or occupant of real property abutting an existing or newly constructed highway to direct access to that highway.
LRS	Land Records System, Land Acquisition's Data Base.
Owner	As used in this manual owner will refer to the owner of the parcel of land or improvement being acquired by the department.



Property Management	The Property Management Unit of the Acquisition Assistance Section in the Land Acquisition Division of the Indiana Department of Transportation.
Retention	Retention is when the owner wishes to retain a fixture or improvement originally appraised by INDOT and included in the offer to buy. A salvage or retention value is established and that value is deducted from the offer. The owner retains ownership and responsibility to remove the fixture or improvement.
UST	Underground Storage Tanks

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